



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & G Rock N' Roll Couture Limited**

*Company Number:* **06853435**

*Date of this return:* **20/03/2011**

*SIC codes:* **5242**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
LONDON  
ENGLAND  
WC2B 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LUCY EMILY**

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **178 WALTON STREET  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW3 2JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MOHAMMED AMAL**

*Surname:*                **GUESSOUS**

*Former names:*

*Service Address:*        **804 LINDA VISTA AVENUE  
PASADENA  
CALIFORNIA  
USA  
CA91103**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **29/10/1957**

*Nationality:*    **TURKISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LUCY EMILY**

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **178 WALTON STREET  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW3 2JL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/10/1984** *Nationality:* **BRITISH**  
*Occupation:* **MODEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **65 ORDINARY shares held as at 2011-03-20**  
*Name:* **MOHAMMED AMAL GUESSOUS**

*Shareholding 2* : **35 ORDINARY shares held as at 2011-03-20**  
*Name:* **LUCY EMILY RATCLIFFE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.