



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIRL MEETS DRESS LTD**

*Company Number:* **07193768**

*Date of this return:* **17/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 THE CROFT  
CHISWELL GREN  
ST. ALBANS  
HERTFORDSHIRE  
AL2 3AR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANNA**

*Surname:*                                **BANCE**

*Former names:*

*Service Address:*                        **9 THE CROFT  
CHISWELL GREEN  
ST. ALBANS  
HERTFORDSHIRE  
AL2 3AR**

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

*Date of Birth:*    **\*\*/09/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **XAVIER ALEXANDER**

*Surname:* **DE LECAROS-AQUISE**

*Former names:*

*Service Address:* **FLAT 2 34 FINBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SW10 9EG**

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

*Date of Birth:* **\*\*/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>SEED A PREFERRED SHARES</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>0.62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SAME AS FOR ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>262</b>
		<i>Total aggregate nominal value</i>	<b>2.62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANNA BANCE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* XAVIER DE LECAROS-AQUISE

*Shareholding 3* : 62 SEED A PREFERRED SHARES shares held as at the date of this return

Name:

GLOBAL FOUNDERS CAPITAL

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## *Authorisation*

*Authenticated*

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

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