



Companies House

AR01 (ef)

Annual Return



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X591HOT6

Company Name: **Shabby Chic Personalised Limited**

Company Number: **07275141**

Date of this return: **07/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK
GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARA**

Surname: **CAIRNS**

Former names:

Service Address: **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK**
 GT. BLAKENHAM
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP6 0NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CAIRNS**

Former names:

Service Address: **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK
GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CARA CAIRNS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON CAIRNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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