

# **AR01** (ef)

#### **Annual Return**



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MY GENERATION CLOTHING LIMITED Company Name:

Company Number: 07577968

Date of this return: 25/03/2016

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered

Office:

G7 NEWPORT RETAIL PARK

SPYTTY ROAD **NEWPORT GWENT** NP19 4TX

Officers of the company

Company Director 1 Type: Person Full forename(s): MR NICHOLAS LEE **ASTON** Surname: Former names: Service Address: **6 JUNCTION ROAD NEWPORT GWENT** WALES **NP19 7EZ** Country/State Usually Resident: WALES Date of Birth: \*\*/03/1974 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR CERI MILES

Surname: THOMAS

Former names:

Service Address: 43 ELAINE CRESCENT

NEWPORT GWENT WALES NP19 7LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1973 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS LEE ASTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CERI MILES THOMAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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