



Companies House

AR01 (ef)

Annual Return



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Company Name: MY GENERATION CLOTHING LIMITED

Company Number: 07577968

Date of this return: 25/03/2015

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**

Surname: **ASTON**

Former names:

Service Address: **6 JUNCTION ROAD
NEWPORT
GWENT
WALES
NP19 7EZ**

Country/State Usually Resident: **WALES**

Date of Birth: **18/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CERI MILES**

Surname: **THOMAS**

Former names:

Service Address: **39 CONSTANCE STREET
NEWPORT
UNITED KINGDOM
NP19 7DD**

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

Date of Birth: **14/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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.