

# **AR01** (ef)

#### **Annual Return**



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Company Name:

'SIGH!' BESPOKE DESIGNS LTD

Company Number:

07692235

Date of this return:

04/07/2014

SIC codes:

32120

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 SANDON ROAD** 

BASILDON

**ESSEX** 

UNITED KINGDOM

SS14 1TH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS CHERYL

Surname: KONIGSTEIN

Former names: DAVIS

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MRS JANET CAROL

Surname: SMITH

Former names: HURLEY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1959 Nationality: ENGLISH

Occupation: DESIGNER

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO SPECIFIC RIGHTS OTHER THAN PRESCRIBED UNDER CA2006

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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: 'SIGH!' BESPOKE DESIGNS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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