

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

27/02/2013

Company Name:

HEART LINGERIE LIMITED

Company Number:

07899271

Date of this return:

05/01/2013

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

172 A

Office:

BROADHURST GARDENS WEST HAMPSTEAD

LONDON **ENGLAND** NW63BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SABRINA

Surname: FORDE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1977 Nationality: BRITISH

Occupation: PURCHASING

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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: SABRINA FORDE

Authorisation

Authenticated

This form was authorised by one of the following:

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