

AR01 (ef)

Annual Return



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Company Name: EN VOGUE LTD

Company Number: **07956942**

Date of this return: **20/02/2015**

SIC codes: **47190**

62020

Company Type: Private company limited by shares

Situation of Registered

Office:

106 CARTER LANE

MANSFIELD

NOTTINGHAMSHIRE

NG18 3DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JOANNE MARY

Surname: LYNES

Former names:

Service Address: 35 WOODLAND DRIVE

SOUTHWELL

NOTTINGHAMSHIRE

ENGLAND NG25 0DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1966 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 ORD shares held as at the date of this return

Name: JOANNE MARY LYNES

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

Name: SARAH NEWBY

Authorisation

Authenticated

This form was authorised by one of the following:

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