

# **AR01** (ef)

### **Annual Return**



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Company Name: THRU THE LOOKING GLASS LIMITED

Company Number: 08619788

Date of this return: 22/07/2014

*SIC codes:* **96020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

STERLING HOUSE 31/32 HIGH STREET

WELLINGBOROUGH NORTHAMPTONSHIRE

ENGLAND NN8 4HL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CLARE

Surname: KEARNS-GREY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1976 Nationality: BRITISH

Occupation: HAIRDRESSER

## Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CLARE KEARNS-GREY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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