



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X9QAIPV

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*Company Name:* **ABELLA CHILDRENSWEAR LIMITED**

*Company Number:* **SC119790**

*Date of this return:* **20/03/2010**

*SIC codes:* **1824**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MACKINNON'S  
14 CARDEN PLACE  
ABERDEEN  
AB10 1UR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DENISE BRENDA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL RICHARD**

*Surname:*                **CARRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1961-11-13**                      *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |                        |                                |          |
|-------------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>        | <i>Number allotted</i>         | <b>2</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 20/03/2010**

*Name:* **BANNER GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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