



Companies House
— for the record —

AR01 (ef)

Annual Return



XL32VJDE

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **FIFI FASHION LTD**

Company Number: **SC337652**

Date of this return: **11/02/2010**

SIC codes: **5242**

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

Situation of Registered Office: **FIFI FASHION LTD
36 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FIONA KARIN**

Surname: **HAMILTON**

Former names:

Service Address: **36 EASTWOODMAINS ROAD, GIFFNOCK
GLASGOW
EAST RENFREWSHIRE
G46 6QF**

Company Director **I**

Type: **Person**

Full forename(s): **MR ARTHUR VAUGHAN**

Surname: **HAMILTON**

Former names:

Service Address: **36 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6QF**

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

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA KARIN**

Surname: **HAMILTON**

Former names:

Service Address: **36 EASTWOODMAINS ROAD, GIFFNOCK
GLASGOW
EAST RENFREWSHIRE
G46 6QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **FASHION RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

50 ORDINARY Shares held as at 11/02/2010

Name: **FIONA KARIN HAMILTON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/02/2010

Name: **ARTHUR VAUGHAN HAMILTON**

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.