



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIFI FASHION LTD**

*Company Number:* **SC337652**

*Date of this return:* **11/02/2011**

*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):* **MRS FIONA KARIN**

*Surname:* **HAMILTON**

*Former names:*

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

*Company Director*    **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 2011-02-11  
*Name:* FIONA KARIN HAMILTON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-11  
*Name:* ARTHUR VAUGHAN HAMILTON

### *Authorisation*

*Authenticated*

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

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