



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CHHOX6

Received for filing in Electronic Format on the: **12/07/2013**

---

*Company Name:* **BABY BOUTIQUE BY CLAIRE LTD**

*Company Number:* **SC395488**

*Date of this return:* **15/03/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **CUNNINGHAM 115 BLACKHILL DRIVE  
GLASGOW  
SCOTLAND  
G23 5NN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CLAIRE**

*Surname:*                           **CUNNINGHAM**

*Former names:*

*Service Address:*                **7 CUNNINGHAM  
ERRADALE PLACE LAMBHILL  
GLASGOW  
GLASGOW  
SCOTLAND  
G22 6PZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/02/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

---

## 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 15/03/2013 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* : 100 ORD shares held as at the date of this return  
*Name:* CLAIRe CUNNINGHAM

---

## *Authorisation*

*Authenticated*

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

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