



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PICTURE BOOK FASHION LTD**

Company Number: **SC403574**

Date of this return: **15/07/2013**

SIC codes: **14190**

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

Situation of Registered Office: **20 SOUTH FREDERICK STREET
GLASGOW
SCOTLAND
G1 1HJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ARIANNE**

Surname: **DE RIDDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/02/1971** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MOLLOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44900
		<i>Aggregate nominal value</i>	44900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	9217
		<i>Aggregate nominal value</i>	14996.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.627
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54117
		<i>Total aggregate nominal value</i>	59896.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : 24945 ORDINARY shares held as at the date of this return
Name: ANDREW MOLLOY

Shareholding 2 : 19955 ORDINARY shares held as at the date of this return
Name: ARIANNE DE RIDDER

Shareholding 3 : 9217 A ORDINARY shares held as at the date of this return

Name:

GRAEME BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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