



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAGS OF FASHION LIMITED**

Company Number: **00376285**

Date of this return: **09/05/2012**

SIC codes: **47721**

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

Situation of Registered Office: **HARAMEAD BUSINESS CENTRE HUMBERSTONE ROAD
LEICESTER
LEICESTERSHIRE
LE1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8TT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY EDWARD PENNINGTON**

Surname: **SMITH**

Former names:

Service Address: **THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN CHARLES PENNINGTON**

Surname: **SMITH**

Former names:

Service Address: **RYE HILLS BARN WATERY LANE
SHEEPY MAGNA
WARWICKSHIRE
UNITED KINGDOM
CV9 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2401
		<i>Aggregate nominal value</i>	2401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2401
		<i>Total aggregate nominal value</i>	2401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **2401 ORDINARY shares held as at the date of this return**
Name: **BLINDELLS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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