



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ETH1KZ**

*Company Name:* **NEW LOOK RETAILERS LIMITED**

*Company Number:* **01618428**

*Date of this return:* **30/07/2012**

*SIC codes:* **47710**  
**47721**  
**47722**  
**47910**

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

*Situation of Registered Office:* **NEW LOOK HOUSE**  
**MERCERY ROAD**  
**WEYMOUTH**  
**DORSET**  
**DT3 5HJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GOSLING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GUY WILLIAM**

Surname: **LISTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALISTAIR KENNETH**

*Surname:* **MCGEORGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE CHAIRMAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **WEST VIEW HOUSE**  
   **17 WESTERN ROAD**  
   **POOLE**  
   **DORSET**  
   **BH13 7BG**

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

*Date of Birth:*   **05/06/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**SHARES HAVE STANDARD RIGHTS INCLUDING, BUT NOT LIMITED TO, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NEW LOOK LTD**

## *Authorisation*

*Authenticated*

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

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