



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP1VVM

Company Name: **NEW LOOK RETAILERS LIMITED**

Company Number: **01618428**

Date of this return: **30/07/2014**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDERS CHRISTIAN**

Surname: **KRISTIANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1967** Nationality: **DANISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM TAR**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1949** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER BRIAN**

Surname: **WIGHTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1964** Nationality: **BRITISH**

Occupation: **BMD MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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.