



Companies House

AR01 (ef)

Annual Return



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X4D79Q57

Company Name: **FASHION FOCUS LIMITED**

Company Number: **02049556**

Date of this return: **30/07/2015**

SIC codes: **70100**

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 RICHARD JOHN**

Surname: **COLLYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1974** Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71086
		<i>Aggregate nominal value</i>	71086
<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. THERE ARE NO RIGHTS WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71086
		<i>Total aggregate nominal value</i>	71086

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **71086 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.