



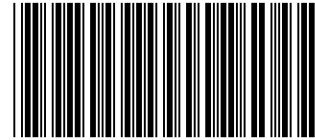
Companies House
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Annual Return

Company Name: **HIS & HERS LIMITED**

Company Number: **02852013**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **04/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7450

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRAKE INTERNATIONAL
1ST FLOOR REGAL
CHAMBERS
CAVENDISH STREET
CHESTERFIELD
DERBYSHIRE
S40 1UY**

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINA JOSEPHINE ASHCROFT** *Address:* **OAK COTTAGE
29 SHIPLEY COMMON LANE
SHIPLEY
DERBYSHIRE DE7 8TQ**

Director 1:

Name: **CHRISTINA JOSEPHINE ASHCROFT** *Address:* **OAK COTTAGE
29 SHIPLEY COMMON LANE
SHIPLEY
DERBYSHIRE DE7 8TQ**

Date of Birth: **20/09/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PATRICK JAMES ASHCROFT** *Address:* **29 SHIPLEY COMMON LANE
ILKESTON
DERBYSHIRE DE7 8TQ**

Date of Birth: **17/03/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/09/2007

Name: **C. ASHCROFT**

Address: **29 SHIPLEY COMMON LANE
ILKESTON
DERBYSHIRE DE7 8TQ**

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2007

Name: **PATRICK JAMES ASHCROFT**

Address: **29 SHIPLEY COMMON LANE
ILKESTON
DERBYSHIRE DE7 8TQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**