



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **HIS & HERS LIMITED**

Company Number: **02852013**

Company Details

Period Ending: **04/09/2008**

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 REGISTERED OFFICE
1ST FLOOR REGAL
CHAMBERS
CAVENDISH STREET
CHESTERFIELD
DERBYSHIRE
S40 1UY**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008

Name: **C. ASHCROFT**
Address: **29 SHIPLEY COMMON LANE
ILKESTON
DERBYSHIRE
DE7 8TQ**

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**