



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* MONTAGE FASHION LIMITED

*Company Number:* 03588272

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*Company Details*

*Period Ending:* 25/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5242

5243

*Registered Office  
Address:*

**1 WATERSIDE COURT  
BOLD STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 2LR**

*Register of  
Members Address:*

**1 WATERSIDE COURT  
BOLD STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 2LR**

*Register of Debenture  
Holders Address:*

**1 WATERSIDE COURT  
BOLD STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 2LR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAURENCE RICHARD PATNICK** *Address:* **23 PARK GRANGE CROFT  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 3QJ**

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*Director 1 :*

*Name:* **CAROLYN TRACY BRIERLY** *Address:* **HOUSLEY HALL HOUSLEY LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2UD**

*Date of Birth:* **01/03/1964** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 25/06/2008**

*Name:*

**FREDERICK DONALD PINKNEY  
HOUSLEY HALL HOUSLEY LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S30 4UD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

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