



Companies House
— for the record —

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Annual Return



X5DSNCLR

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **MONTAGE FASHION LIMITED**

Company Number: **03588272**

Company Details

Period Ending: **25/06/2009**

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**

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**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009

Name:

FREDERICK DONALD PINKNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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