



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **MONTAGE FASHION LIMITED**

Company Number: **03588272**

Date of this return: **25/06/2010**

SIC codes: **5242**
5243

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 WATERSIDE COURT**
BOLD STREET
SHEFFIELD
SOUTH YORKSHIRE
S9 2LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE RICHARD**

Surname: **PATNICK**

Former names:

Service Address: **23 PARK GRANGE CROFT
SHEFFIELD
SOUTH YORKSHIRE
S2 3QJ**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLYN TRACY**

Surname: **BRIERLY**

Former names:

Service Address: **HOUSLEY HALL
HOUSLEY LANE
SHEFFIELD
SOUTH YORKSHIRE
S35 2UD**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-06-25
Name: FREDERICK DONALD PINKNEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.