



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2RBPVG1**

*Company Name:* **MONTAGE FASHION LIMITED**

*Company Number:* **03588272**

*Date of this return:* **25/06/2011**

*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**

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## *Company Director 1*

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

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 2011-06-25  
*Name:* FREDERICK DONALD PINKNEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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