



Companies House
— for the record —

363a_(ef)

Annual Return



XUNR7YY8

Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **IMAGE FIRST CORPORATE CLOTHING LIMITED**

Company Number: **03739424**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**EXHIBITION HOUSE
GRAPE STREET
LEEDS
LS10 1BX**

*Register of
Members Address:*

**EXHIBITION HOUSE
GRAPE STREET
LEEDS
LS10 1BX**

*Register of Debenture
Holders Address:*

**EXHIBITION HOUSE
GRAPE STREET
LEEDS
LS10 1BX**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN GLASS**

Address: **66 THE FAIRWAY
LEEDS
WEST YORKSHIRE
LS17 7PD**

Director 1 :

Name: **DAVID MELVIN HAYCOX**

Address: **BROOK HOUSE MAIN STREET,
ELVINGTON
YORK
YO41 4AA**

Date of Birth:

15/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SUSAN PATRICIA BROOKS**

Address: **40 MOSS GREEN LANE
BRAYTON
SELBY
NORTH YORKSHIRE
YO8 9EN**

Date of Birth:

20/05/1955

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	251	GBP251
<i>TOTALS</i>		
	251	GBP251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 24/03/2008

Name: **COLIN GLASS**
Address: **66 THE FAIRWAY
LEEDS
WEST YORKSHIRE
LS17 7PD**

Shareholding 2:

163 ORDINARY Shares held as at 24/03/2008

Name: **DAVID MELVIN HAYCOX**
Address: **BROOK HOUSE MAIN STREET, ELVINGTON
YORK
YO41 4AA**

Shareholding 3:

38 ORDINARY Shares held as at 24/03/2008

Name:

MATTHEW DAVID NORTON HAYCOX

Address:

**16 WIGTON CHASE
LEEDS
LS17 8SG**

Shareholding 4:

38 ORDINARY Shares held as at 24/03/2008

Name:

RUTH MARY HAYCOX

Address:

**PLANTATION BOARDING KENNELS COMMON LANE, HIGH
CATTON
YORK
YO41 1EW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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