

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/01/2014

Company Name:

EMMANUEL FASHIONS LIMITED

Company Number:

04142283

Date of this return:

16/01/2014

SIC codes:

47710

47721

Company Type:

Private company limited by shares

Situation of Registered

260 CORPORATION STREET

Office:

STRATFORD LONDON

E15 3DJ

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------|
| Type: | Person |
| Full forename(s): | GEORGINA ATTA |
| | |
| Surname: | BERNARD |
| Former names: | |
| Former names: | |
| Service Address: | 260 CORPORATION STREET |
| Service Address. | STRATFORD |
| | LONDON |
| | E15 3DJ |
| | |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: BERNARD

Former names:

Service Address: 260 CORPORATION STREET

STRATFORD LONDON E15 3DJ

Country/State Usually Resident: LONDON

Date of Birth: 08/07/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| D., | | | |

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: GEORGINA ATTA BERNARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: J BERNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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