



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY32M1

Company Name: **MASQUERADE FABRICS LIMITED**

Company Number: **05339238**

Date of this return: **21/01/2016**

SIC codes: **47510**

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

Situation of Registered Office: **FIELD COTTAGE
MENITH WOOD
WORCESTER
WR6 6UG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR R C RUTTER
26 PARK AVENUE
WORCESTER
ENGLAND
WR3 7AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **RUTTER**

Former names:

Service Address: **26 PARK AVENUE
WORCESTER
ENGLAND
WR3 7AH**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHRIN**

Surname: **ROWLEY**

Former names:

Service Address: **FIELD COTTAGE
MENITH WOOD
WORCESTER
WR6 6UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KATHRIN ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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