



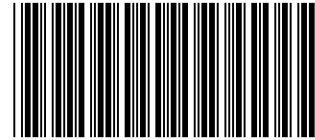
Companies House
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Annual Return

Company Name: **SOPHIE AND GRACE LINGERIE LTD**

Company Number: **05403673**



X2HISP2

Received for filing in Electronic Format on the: **18/05/2007**

Company Details

Period Ending: **24/03/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**REYNARD CRAG HOUSE
REYNARD CRAG LANE
HIGH BIRSTWITH,
HARROGATE
NORTH YORKSHIRE
HG3 2JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE VALENTINA HUBER**

Address: **REYNARD CRAG HOUSE
REYNARD CRAG LANE
HARROGATE
NORTH YORKSHIRE HG3 2JQ**

Director 1:

Name: **ANDREA HUBER** *Address:* **7 RED HILLS ROAD**
Date of Birth: **19/08/1949** **RIPON**
Nationality: **BRITISH** **NORTH YORKSHIRE HG4 2RP**
Occupation: **ADMINISTRATOR/DIRECTOR**

Director 2:

Name: **MICHAEL RICHARD HUBER** *Address:* **REYNARD CRAG HOUSE**
Date of Birth: **12/02/1976** **REYNARD CRAG LANE**
Nationality: **BRITISH** **HARROGATE**
Occupation: **DIRECTOR** **NORTH YORKSHIRE HG3 2JQ**

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	2	GBP100
TOTALS	2	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2007

Name: **ANDREA HUBER**
Address: **1 RED HILLS ROAD**
RIPON
NORTH YORKSHIRE HG4 2RP

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2007

Name: **MICHAEL HUBER**
Address: **REYNARD CRAG HOUSE**
REYNARD CRAG LANE, HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE HG3 2JQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**