



Companies House
— for the record —

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Annual Return



X77LJ96U

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

Company Number: **05403673**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**25A WESTGATE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2BQ**

*Register of
Members Address:*

**25A WESTGATE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2BQ**

*Register of Debenture
Holders Address:*

**25A WESTGATE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2BQ**

Details of Officers of the Company

Company Secretary 1:

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
RIPON
NORTH YORKSHIRE
HG4 2RP**

Date of Birth: **19/08/1949** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR/DIRECTOR**

Director 2 :

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

Date of Birth: **12/02/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 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 24/03/2009

Name: **MICHAEL HUBER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2009

Name: **ANDREA HUBER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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