



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **SEMTEX GIRLS LIMITED**

Company Number: **05668472**

Date of this return: **06/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW80DL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MGR COMPANY SECRETARIES LIMITED**
Registered or principal address: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW80DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04388379**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MS MADONNA LOUISE**
Surname: **CICCONE**
Former names: **RITCHIE**
Service Address recorded as Company's registered office
Country/State Usually Resident: **USA**

Date of Birth: **16/08/1958** *Nationality:* **AMERICAN**
Occupation: **PERFORMER ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 06/01/2010

Name: **MS MADONNA LOUISE CICCONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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