



Companies House
— for the record —

363a_(ef)

Annual Return



XYGJH87Q

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **ILOVEGORGEOUS LIMITED**

Company Number: **06517264**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

1824

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST PAULINUS BROUGH
PARK
RICHMOND
NORTH YORKSHIRE
DL10 7PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SOPHIE MARY
WORTHINGTON**

Address: **ST PAULINUS BROUGH PARK
RICHMOND
NORTH YORKSHIRE
DL0 7RJ**

Director 1 :

Name: **LUCY CAROLINE ENFIELD** *Address:* **10 DAWSON PLACE
LONDON
W2 4TJ**

Date of Birth: **23/05/1963** *Nationality:* **British** *Occupation:* **CHILDRENS CLOTHES
DESIGNER**

Director 2 :

Name: **SOPHIE MARY
WORTHINGTON** *Address:* **ST PAULINUS BROUGH PARK
RICHMOND
NORTH YORKSHIRE
DL0 7RJ**

Date of Birth: **20/07/1963** *Nationality:* **British** *Occupation:* **CHILDRENS WEAR
DESIGNER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 28/02/2009

Name: **PAUL WEILAND**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 28/02/2009

Name: **CHARLES GLADSTONE**

Address:

Shareholding 3:

70 ORDINARY Shares held as at 28/02/2009

Name:

VENREX III PARTNERSHIP

Address:

Shareholding 4:

395 ORDINARY Shares held as at 28/02/2009

Name:

SOPHIE WORTHINGTON

Address:

Shareholding 5:

395 ORDINARY Shares held as at 28/02/2009

Name:

LUCY ENFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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