



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT BOUTIQUE LTD**

Company Number: **06830603**

Date of this return: **22/03/2014**

SIC codes: **47910**

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

Situation of Registered Office: **22 SPENCER AVENUE
WHALLEY RANGE
MANCHESTER
ENGLAND
M16 0AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL BERNARD**

Surname: **ABRAHAMS**

Former names:

Service Address: **49 ASHLEY LANE
LONDON
ENGLAND
NW4 1PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **LE MARQUAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1977** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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: **VICTORIA LE MARQUAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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