Companies House
for the record

AR01 (ef)

Annual Return

X2M6TUZH

Received for filing in Electronic Format on the: **29/11/2013**

Company Name:	**THE VILLAGE HABERDASHERY LIMITED**
Company Number:	**07424986**
Date of this return:	**01/11/2013**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 CAVENDISH MANSIONS** **MILL LANE** **LONDON** **NW6 1TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNELIESE GLOTH KLEIN**

Surname: **BARKER**

Former names:

Service Address: **8 CAVENDISH MANSIONS**
MILL LANE
LONDON
NW6 1TE

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNELIESE GLOTH KLEIN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1977** *Nationality:* **AMERICAN**

Occupation: **HABERDASHERIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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: **ANNELIESE GLOTH KLEIN BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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