

Annual Return

Company Name: MONACO FASHION HOUSE LIMITED

Company Number: 09044073

Received for filing in Electronic Format on the: 22/08/2016



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Company Name: MONACO FASHION HOUSE LIMITED

Company Number: 09044073

Date of this return: 16/05/2016

Sic Codes: **70229**

Company Type: Private company limited by shares

Situation of 6 DOMINUS WAY MERIDIAN BUSINESS PARK LEICESTERSHIRE

Registered Office: LE19 1RP

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): LORINE
Surname: KHATIB

Service Address: recorded as Company's registered office

Company Director 1

Type: Person Full Forename(s): LORINE Surname: KHATIB

Service Address: recorded as Company's registered office

Country/State LONDON

Usually Resident:

Date of Birth: **/07/1993 Nationality: SWEDISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 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: 100 A shares held as at the date of this return

Name: LORINE KHATIB

Authorisation

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This form was authorised by one of the following:

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

