



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMARA FASHIONS LIMITED**

Company Number: **07650260**

Date of this return: **27/05/2013**

SIC codes: **46420**

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

Situation of Registered Office: **WILLOW FARM CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **POULTER**

Former names:

Service Address: **WITSEND COTTAGE MILL LANE HEMINGBOROUGH
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 6QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART GEORGE**

Surname: **HILLARD**

Former names:

Service Address: **WITSEND COTTAGE MILL LANE HEMINGBOROUGH
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 6QX**

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

Date of Birth: **03/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES NICHOLAS**

Surname: **POULTER**

Former names:

Service Address: **WITSEND COTTAGE MILL LANE
HEMINGBOROUGH
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 6QX**

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

Date of Birth: **13/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHARLES POULTER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STUART HILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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