



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRACE & TAILOR EXPERIENCE LTD**

Company Number: **08255659**

Date of this return: **16/10/2013**

SIC codes: **90020**

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

Situation of Registered Office: **31 BURLEY ROAD
LEEDS
WEST YORKSHIRE
LS3 1JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS PHILIPPA JANE**

Surname: **HALE**

Former names:

Service Address: **9 SOUTHLANDS CRESCENT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHALINDER SINGH**

Surname: **SAGOO**

Former names:

Service Address: **30 BANKFIELD
BARDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS17 9AP**

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

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 16/10/2013 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 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-04

Name: PHILLIPA HALE

Shareholding 2 : 50 'A' ORDINARY shares held as at the date of this return
Name: SHALINDER SAGOO

Shareholding 3 : 50 'B' ORDINARY shares held as at the date of this return

Name: **SHALINDER SAGOO**

Authorisation

Authenticated

This form was authorised by one of the following:

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