



Companies House
— for the record —

AR01 (ef)

Annual Return



XFGK3FSM

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **NAKED MAN SHOP LIMITED**

Company Number: **05997511**

Date of this return: **14/11/2009**

SIC codes: **5233**

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

Situation of Registered Office: **42 THE ROADS, WARTON
CARNFORTH
LANCASHIRE
LA5 9QQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **RIGBY**

Former names:

Service Address: **42 THE ROODS
WARTON
CARNFORTH
LANCASHIRE
LA5 9QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **RIGBY**

Former names:

Service Address: **42 THE ROODS
WARTON
CARNFORTH
LANCASHIRE
LA5 9QQ**

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

Date of Birth: **12/10/1981**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**
Surname: **RIGBY**
Former names:
Service Address: **42 THE ROADS**
 WARTON
 CARNFORTH
 LANCASHIRE
 LA5 9QQ

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

Date of Birth: **27/02/1979** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS ON ALL MATTERS		

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 14/11/2009 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:

50 ORDINARY Shares held as at 14/11/2009

Name:

NICHOLAS PAUL RIGBY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2009

Name:

ANTHONY THOMAS RIGBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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