# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **CUT OUT GIRLS LTD** |
| *Company Number:* | **07992517** |
| *Date of this return:* | **15/03/2014** |
| *SIC codes:* | **15120** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **30 ST HILDAS ROAD**<br>**HARROGATE**<br>**N.YORKSHIRE**<br>**ENGLAND**<br>**HG2 8JY** |

## Officers of the company

## Company Director  *1*

*Type:* **Person**

*Full forename(s):* **MISS CARLA RUTH**

*Surname:* **BROMHEAD**

*Former names:*

*Service Address:* **39A HICHISSON ROAD**
**LONDON**
**ENGLAND**
**SE15 3AN**

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

*Date of Birth:* **26/04/1987**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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# Company Director 2

*Type:* **Person**

*Full forename(s):* **ELIZABETH**

*Surname:* **CHILTON**

*Former names:*

*Service Address:* **39A HICHISSON ROAD**
**LONDON**
**ENGLAND**
**SE15 3AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1985**          *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

# Statement of Capital   (Share Capital)

| Class of shares | ORDINARY GBP 1.00 SHARES | *Number allotted* | 2 |
| --- | --- | --- | --- |
| | | *Aggregate nominal value* | 2 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

# Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| --- | --- | --- | --- |
| | | *Total aggregate nominal value* | 2 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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*  : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
*Name:*  **CARLA  BROMHEAD**

*Shareholding 2*  : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
*Name:*  **ELIZABETH  CHILTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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