



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRESS CIRCLE DESIGN COMPANY LIMITED**

Company Number: **03831993**

Date of this return: **26/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **15 BUNYAN CLOSE
TRING
HERTFORDSHIRE
HP23 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET MURRAE**

Surname: **ANDREAS**

Former names:

Service Address: **15 BUNYAN CLOSE
TRING
HERTFORDSHIRE
HP23 5PS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIDGET MURRAE**

Surname: **ANDREAS**

Former names:

Service Address: **15 BUNYAN CLOSE
TRING
HERTFORDSHIRE
HP23 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **EVENT ORGANISING & THEMING**

Company Director 2

Type: **Person**
Full forename(s): **MARIANNE CAROL**

Surname: **ISZATT BROWN**

Former names:

Service Address: **THE WATERLANE
BROOKSTONES
SYDENHAM
OXFORDSHIRE
OX9 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISING & THEMING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES AS PER THE M & A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 1 ORDINARY shares held as at 2011-08-26
Name: BRIDGET MURRAE ANDREAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-26
Name: MARIANNE C ISZATT BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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