



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSE CHIC LIMITED**

Company Number: **07372641**

Date of this return: **10/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **17 HAYNES ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA MARIA**

Surname: **RUSSELL**

Former names:

Service Address: **17 HAYNES ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN PHILIP GORDON**

Surname: **RUSSELL**

Former names:

Service Address: **17 HAYNES ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7JY**

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

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**

Occupation: **ACTURIAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MONICA MARIA**

Surname: **RUSSELL**

Former names:

Service Address: **17 HAYNES ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7JY**

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

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**

Occupation: **STAGING CONSULTANT**

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>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 10/09/2011 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 2011-09-10
Name: MONICA MARIA RUSSELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-10
Name: IAN PHILIP GORDON RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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