



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2013**

X2M6UNR4

Company Name: **B4 FASHION LIMITED**

Company Number: **08312656**

Date of this return: **29/11/2013**

SIC codes: **47190**

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

Situation of Registered Office: **7 THE OFFICE CAMPUS
PARAGON BUSINESS VILLAGE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2UY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): RYAN

Surname: ATKINS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): RYAN

Surname: ATKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1985 *Nationality:* BRITISH

Occupation: RUGBY LEAGUE PLAYER

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BAIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 29/11/2013 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 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-29

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER JOHN BAIL**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: **RYAN ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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