



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2011**

**XRX9QULZ**

---

*Company Name:* **Models for Sale Limited**

*Company Number:* **04753165**

*Date of this return:* **03/05/2011**

*SIC codes:* **5248**  
**5250**

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

*Situation of Registered Office:* **UNIT 3**  
**DEAN CLOSE**  
**RAUNDS**  
**NORTHANTS**  
**UNITED KINGDOM**  
**NN9 6BD**  
**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MIA**

*Surname:* **WARREN-BROWN**

*Former names:*

*Service Address:* **4 WHEELRIGHT CLOSE  
RAUNDS  
WELLINGBOROUGH  
NORTHANTS  
UNITED KINGDOM  
NN9 6RW**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR VINCE**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **4 WHEELWRIGHT CLOSE  
RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 6RW**

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

*Date of Birth:*    **04/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MIA**

*Surname:* **WARREN-BROWN**

*Former names:*

*Service Address:* **4 WHEELRIGHT CLOSE  
RAUNDS  
WELLINGBOROUGH  
NORTHANTS  
UNITED KINGDOM  
NN9 6RW**

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

*Date of Birth:* **12/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 GBP1.00 SHARES shares held as at 2011-05-03  
*Name:* VINCE BROWN

*Shareholding 2* : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-05-03  
*Name:* MIA WARREN-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.