



Companies House
— for the record —

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Annual Return



X3KBE03C

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **HANDPICKED COLLECTION LTD**

Company Number: **06181893**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**75 MAYGROVE ROAD
WEST HAMPSTEAD
LONDON
NW6 2EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PHILIP MCGIVERN**

Address: **12 CRANFORD ROAD
LONDON
SW11 7NZ**

Director 1 :

Name: **MRS JOANNA MARY LOUISA
MCGIVERN**

Address: **12 CANFORD ROAD
LONDON
SW11 6NZ**

Date of Birth:

09/06/1972

Nationality:

British

Occupation:

**PUBLIC RELATIONS
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2008

Name:

HANDPICKED COMPANIES LIMITED

Address:

**75 MAYGROVE ROAD
LONDON
UNITED KINGDOM
NW6 2EG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**