



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XR9YLH52

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*Company Name:* **THE CORPORATE CLOTHING WAREHOUSE LIMITED**

*Company Number:* **05347640**

*Date of this return:* **31/01/2010**

*SIC codes:* **1821**

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

*Situation of Registered Office:* **REGENCY HOUSE 33 WOOD STREET  
BARNET  
EN5 4BE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HELENE**

*Surname:* **ROTHSCHILD**

*Former names:*

*Service Address:* **600 WATFORD WAY  
MILL HILL  
LONDON  
NW7 3JH**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ROTHSCHILD**

*Former names:*

*Service Address:* **600 WATFORD WAY  
MILL HILL  
LONDON  
NW7 3JH**

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

*Date of Birth:* **09/11/1925** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                           |                                |          |
|-------------------------------|---------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</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>0</b> |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS</b> |                                |          |

## 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 31/01/2010 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

**2 ORDINARY Shares held as at 31/01/2010**

*Name:* **HELENE ROTHSCILD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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