Company Name: CLOTHING COLLECTIONS INTERNATIONAL LTD

Company Number: NI047958

Date of this return: 19/09/2014

SIC codes: 46160

Company Type: Private company limited by shares

Situation of Registered Office:
1B BALLYCRAIGY ROAD
GLENGORMLEY
CO ANTRIM
BT36 5ZZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): GEORGINA
Surname: DUNLOP
Former names:

Service Address: 156 BALLYROBERT ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9RT
Company Director 1

Type: Person

Full forename(s): MR STEPHEN JAMES

Surname: CULBERT

Former names:

Service Address: 57 ALBANY DRIVE
CARRICKFERGUS
CO. ANTRIM
N. IRELAND
BT38 8BF

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 26/02/1982 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): GEORGINA
Surname: DUNLOP

Former names:

Service Address: 36 RATHCOOLE CLOSE
NEWTOWNABBEY
BT37 9AP

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 24/10/1953 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 3

Type: Person
Full forename(s): ROBERT
Surname: DUNLOP
Former names:

Service Address: 10 BENCROM PARK
NEWTOWNABBEY
CO ANTRIM
BT37 9EQ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 06/05/1971 Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: N1047958
Company Director 4

Type: Person
Full forename(s): ROBERT WATSON
Surname: DUNLOP

Former names:

Service Address: 156 BALLYROBERT ROAD
BALLYCLARE
CO. ANTRIM
N. IRELAND
BT39 9RT

Country/State Usually Resident: N. IRELAND

Date of Birth: 29/08/1950 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director  5

Type:  Person
Full forename(s):  MRS JENNIFER
Surname:  DUNLOP
Former names:

Service Address:  1B BALLYCRAIGY ROAD
                 NEWTOWNABBEEY
                 COUNTY ANTRIM
                 NORTHERN IRELAND
                 BT36 5ZZ

Country/State Usually Resident:  NORTHERN IRELAND

Date of Birth:  05/06/1975  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR
Statement of Capital  (Share Capital)

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<thead>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>250</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>250</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
EACH SHARE HAS ONE VOTE AND FULL DIVIDEND RIGHTS

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>250</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>250</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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
Name: ROBERT DUNLOP

Shareholding 2
Name: JENNIFER DUNLOP

Shareholding 3
Name: ROBERT WATSON DUNLOP

Shareholding 4
Name: GEORGINA DUNLOP

Shareholding 5
Name: STEPHEN CULBERT
Authorisation

Authenticated

This form was authorised by one of the following:

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