



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STYLECALL LIMITED**

Company Number: **02749236**

Date of this return: **21/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **HALL DENE WAY
SEAHAM GRANGE INDUSTRIAL ESTATE
SEAHAM
COUNTY DURHAM
SR7 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDERS GUDME**

Surname: **THOMSEN**

Former names:

Service Address: **THE MEADOWS
CHILTON
FERRYHILL
COUNTY DURHAM
DL17 0JX**

Company Director 1

Type: **Person**

Full forename(s): IAIN

Surname: PEARSON

Former names:

Service Address: **133 WEST DENE DRIVE
NORTH SHIELDS
TYNE & WEAR
NE30 2TA**

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1957

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **ANDERS GUDME**

Surname: **THOMSEN**

Former names:

Service Address: **THE MEADOWS
CHILTON
FERRYHILL
COUNTY DURHAM
DL17 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1960** *Nationality:* **DANISH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 21/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THERMAL TRANSFER TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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