



Companies House
— for the record —

AR01 (ef)

Annual Return

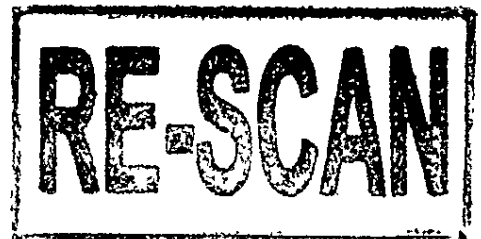


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| | |
|---------------------------------------|--|
| <i>Company Name</i> | Mast Clothing Ltd |
| <i>Company Number</i> | 07062326 |
| <i>Date of this return</i> | 31/10/2012 |
| <i>SIC codes</i> | 74990 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | THE BARN SADDINGTON LODGE SHEARSBY ROAD SADDINGTON LEICS UNITED KINGDOM LE8 0QU |

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR JOHN**

Surname **COLETTA**

Former names

Service Address **142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 3PJ**

Company Director 1

Type **Person**
Full forename(s) **WENDY JANE**

Surname **HERDMAN**

Former names

Service Address **10 LAKE WALK
COLLINGTREE
NORTHAMPTON
UNITED KINGDOM
NN4 0NH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/03/1962** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **NICHOLAS JOHN**

Surname **LOVERING**

Former names

Service Address **1 MCKAY ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 0HT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/12/1974** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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

| | |
|--------------------------------|---|
| <i>Shareholding 1 Name</i> | 7 ORDINARY 1 GBP shares held as at the date of this return STUART ROY HAINING |
| <i>Shareholding 2 Name</i> | 31 ORDINARY 1 GBP shares held as at the date of this return WENDY JANE HERDMAN |
| <i>Shareholding 3 Name</i> | 30 ORDINARY 1 GBP shares held as at the date of this return JOHN DAVID LOVERING |
| <i>Shareholding 4 Name</i> | 30 ORDINARY 1 GBP shares held as at the date of this return NICHOLAS JOHN LOVERING |
| <i>Shareholding 5 Name</i> | 102 ORDINARY 1 GBP shares held as at the date of this return HELEN WORSLEY |

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MAST CLOTHING LTD

COMPANY NUMBER: 07062326

A second filed AR01 was registered on 08/01/2013