



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XF2BQ62N

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*Company Name:* ...THAT DRESS IS MINE! LIMITED

*Company Number:* 05463763

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### *Company Details*

*Period Ending:* 22/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

## Details of Officers of the Company

Company Secretary 1:

Name: **THIRD PARTY COMPANY  
SECRETARIES LIMITED**

Address: **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

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Director 1 :

Name: **THIRD PARTY FORMATIONS  
LIMITED**

Address: **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

Date of Birth:

Nationality:

**British**

Occupation:

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### 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>
<b>GBP1.00 ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 GBP1.00 ORDINARY Shares held as at 22/06/2008**

*Name:*

**THIRD PARTY FORMATIONS LIMITED**

*Address:*

**2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2008**

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