



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **PRETTY THINGS LIMITED**

*Company Number:* **04678228**

*Date of this return:* **25/02/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **36 PARKSIDE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 2LP**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSALIND HELENE**

*Surname:* **BROADY**

*Former names:*

*Service Address:* **36 PARKSIDE  
MILL HILL  
LONDON  
ENGLAND  
NW7 2LP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROSALIND HELENE**

*Surname:* **BROADY**

*Former names:*

*Service Address:* **36 PARKSIDE  
MILL HILL  
LONDON  
ENGLAND  
NW7 2LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1949**                      *Nationality:* **BRITISH**

*Occupation:* **LADIES FASHION**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART**

*Surname:* **BROADY**

*Former names:*

*Service Address:* **36 PARKSIDE  
MILL HILL  
LONDON  
ENGLAND  
NW7 2LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1946** *Nationality:* **BRITISH**

*Occupation:* **LADIES FASHION RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND HELENE BROADY**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **STUART BROADY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY MORRIS**

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### *Authorisation*

*Authenticated*

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

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