



Companies House
— for the record —

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Annual Return



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Company Name: **INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED**

Company Number: **00895642**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**26-28 CONWAY STREET
LONDON
W1T 6BQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAYMOND JOHN
MCCARTHY**

Address: **6 FRANCHISE STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3AG**

Director 1 :

Name: **RICHARD ALLAN CARING**

Address: **SPANIARDS FIELD WILDWOOD RISE
HAMPSTEAD
LONDON
NW11 6SX**

Date of Birth: **04/06/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 2 :

Name: **JAMES WYNDHAM STUART
LAWRENCE**

Address: **169 OATLAND DRIVE
WEYBRIDGE
SURREY
KT13 9JY**

Date of Birth: **25/12/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **JONOTHAN CRAIG TIPPER** Address: **7 IMPERIAL WAY
APSLEY LOCK
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9FJ**

Date of Birth: **14/07/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	9998	GBP9998
REDEEMABLE PREFERENCE	4455000	GBP4455000
TOTALS	4464998	GBP4464998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4455000 REDEEMABLE PREFERENCE Shares held as at 31/07/2009

Name: **INTERNATIONAL GARMENT SOURCING HOLDINGS LTD**

Address:

Shareholding 2:

9998 ORDINARY Shares held as at 31/07/2009

Name:

RICHARD ALLAN CARING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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