



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XNOGKAZH

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*Company Name:* **DBAPPAREL UK TRADING LIMITED**

*Company Number:* **02215011**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

**BRITANNIA WHARF  
MONUMNET ROAD  
WOKING  
SURREY  
GU21 5LW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOUGLAS BRATT**

*Address:* **57 BRISBANE STREET  
LARGS  
AYRSHIRE  
KA30 8QP**

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*Director 1 :*

*Name:* **DEBORAH RIX**

*Address:* **FOLLY BROOK HOUSE 9 COLVILLE  
GARDENS  
LIGHTWATER  
SURREY  
GU18 5QQ**

*Date of Birth:* **25/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Director 2 :*

*Name:* **TOM WOOD**

*Address:* **3 NEW GILLHAW  
MOSCOW  
GALSTON  
AYRSHIRE  
KA4 8PT**

*Date of Birth:* **26/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCE**

## 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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/06/2009**

*Name:* **DBAPPAREL OPERATIONS SAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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