



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02215011**

*Date of this return:* **16/06/2011**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **BRITANNIA WHARF  
MONUMNET ROAD  
WOKING  
SURREY  
GU21 5LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOUGLAS**

Surname: **BRATT**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL GREGORY**

Surname: **DEVIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1971** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **WOOD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR OF FINANCE**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-06-16  
*Name:* DBAPPAREL OPERATIONS SAS

### *Authorisation*

*Authenticated*

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

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