



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVABLE ITALIANA INTERNATIONAL LIMITED**

Company Number: **02251534**

Date of this return: **14/11/2012**

SIC codes: **46420**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DM SECRETARIES LIMITED**

Registered or principal address: **REGENTS COURT 70 WEST REGENT STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G2 2QZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC237889**

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: **GENERLA MANAGER**

Company Director 2

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

Surname: **WOOD**

Former names:

Service Address: **3 NEW GILL HAW
MOSCOW
AYRSHIRE
KA4 8PT**

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

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	196
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	7592444
		<i>Aggregate nominal value</i>	1898111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7592640
		<i>Total aggregate nominal value</i>	1898160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **7592444 ORDINARY B shares held as at the date of this return**
Name: **DBAPPAREL UK LTD**

Shareholding 2 : **196 ORDINARY A shares held as at the date of this return**
Name: **SARA LEE INTIMATES UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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