



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/10/2008

Company Name: **DUNKELD FASHIONS LIMITED**

Company Number: **02851400**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 EYRE STREET HILL
CLERKENWELL
LONDON
EC1R 5ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **ONE LONDON WALL
LONDON
GU21 4QD**

Director 1 :

Name: **JOGESH CHODA** *Address:* **9 GARLAND HILL
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT8 6YL**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PAUL TONY FOWLER** *Address:* **THE HAYLOFT WOODLAND GROVE
GREENWICH
LONDON
UNITED KINGDOM
SE10 9UL**

Date of Birth: **01/08/1970** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MILES HERBERT GRAY** Address: **MERRYWIND STEVENS LANE,
CLAYGATE
ESHER
SURREY
KT10 0TJ**

Date of Birth: **26/04/1946** Nationality: **BRITISH** Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 08/09/2008**

Name: **BEN SHERMAN GROUP LTD**
Address: **20 PORTADOWN ROAD
LURGAN CO ARMAGH
BT66 8RE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

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