



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASLER (UK) LIMITED**

Company Number: **03271008**

Date of this return: **30/10/2012**

SIC codes: **46420**
47510
47710

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

Situation of Registered Office: **JULIA HOUSE 40-44 NEWMAN STREET**
LONDON
UNITED KINGDOM
W1T 1QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **ROWE**

Former names:

Service Address: **3 KESTREL CLOSE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2HY**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **LORRAINE**

Former names:

Service Address: **9 OBERON WAY
SOUTH SHORE
BLYTH
NORTHUMBERLAND
UNITED KINGDOM
NE24 3RU**

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

Date of Birth: **22/10/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: BASLER FASHION HOLDING GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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