



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

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Company Name: **FASHOFF UK LIMITED**

Company Number: **03405119**

Date of this return: **18/07/2014**

SIC codes: **47710**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ROCCO**

Surname: **INDAIMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **VARISCO**

Former names:

Service Address: **VIA ANDREA SOLARI, 26
20144 MILAN
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/06/1965** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1550000
		<i>Aggregate nominal value</i>	1550000
<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>	1550000
		<i>Total aggregate nominal value</i>	1550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **1550000 ORDINARY shares held as at the date of this return**
Name: **MOSCHINO SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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