



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASHION BOX UK LIMITED**

Company Number: **04434550**

Date of this return: **09/05/2011**

SIC codes: **5142**
5242

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

Situation of Registered Office: **4 HOLFORD YARD**
CRUIKSHANK STREET
LONDON
WC1X 9HD

Officers of the company

Company Director ***1***

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

Surname: **BIANCARDI**

Former names:

Service Address: **VIA FARA 25**
 ONE DI FONTE
 TREVISO
 ITALIAN

Country/State Usually Resident: **ITALY**

Date of Birth: **05/07/1944** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 0 ORDINARY shares held as at 2011-05-09
47500 shares transferred on 2006-03-17

Name: FASHION BOX GROUP S P A

Shareholding 2 : 950000 ORDINARY shares held as at 2011-05-09

Name: FASHION BOX INTERNATIONAL S A

Authorisation

Authenticated

This form was authorised by one of the following:

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