



Companies House

AR01 (ef)

Annual Return



X56V3SHM

Received for filing in Electronic Format on the: **12/05/2016**

Company Name: **FASHION BOX UK LIMITED**

Company Number: **04434550**

Date of this return: **09/05/2016**

SIC codes: **46420**
47710

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

Situation of Registered Office: **47-48 BERNERS STREET**
LONDON
UNITED KINGDOM
W1T 3NF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **TEEUW**

Former names:

Service Address: **47-48 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERTO LUCA**

Surname: **MORESCO**

Former names:

Service Address: **47-48 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NF**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **TEEUW**

Former names:

Service Address: **47-48 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NF**

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

Date of Birth: ****/03/1971** *Nationality:* **DUTCH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ELIGIO**

Surname: **VOLPI**

Former names:

Service Address: **47-48 BERNERS STREET**
 LONDON
 UNITED KINGDOM
 W1T 3NF

Country/State Usually Resident: **ITALY**

Date of Birth: ****/02/1966** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

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 09/05/2016 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 : **950000 ORDINARY shares held as at the date of this return**
Name: **FASHION BOX INTERNATIONAL SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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