AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/11/2012**

Company Name:	**Draggin Jeans 2001 (UK) Limited**
Company Number:	**04584400**
Date of this return:	**07/11/2012**
SIC codes:	**14132** **14131**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 MORE LONDON RIVERSIDE** **LONDON** **UNITED KINGDOM** **SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **3 MORE LONDON RIVERSIDE**
LONDON
UNITED KINGDOM
SE1 2AQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director *1*

Type: **Person**

Full forename(s): **GRANT CHARLES**

Surname: **MACKINTOSH**

Former names:

Service Address: **503/392A TOORAK RD.,**
TOORAK
VICTORIA 3207
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/12/1943** *Nationality:* **AUSTRALIAN**

Occupation: **CUSTOMER SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **99 ORDINARY shares held as at the date of this return**
Name: **BECON PTY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT MACKINTOSH (HELD IN TRUST FOR BECON PTY LTD)**

Authorisation

Authenticated

This form was authorised by one of the following:

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