



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEY KISHIMOTO APPAREL LIMITED**

Company Number: **05400904**

Date of this return: **22/03/2014**

SIC codes: **46420**
47710

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

Situation of Registered Office: **272 REGENTS PARK ROAD**
LONDON
N3 3HN

Officers of the company

Company Secretary 1

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

Surname: **KISHIMOTO**

Former names:

Service Address: **43 THORNBURY ROAD
LONDON
SW2 4DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **ELEY**

Former names:

Service Address: **43 THORNBURY ROAD
LONDON
SW2 4DL**

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

Date of Birth: **15/03/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **WAKAKO**

Surname: **KISHIMOTO**

Former names:

Service Address: **43 THORNBURY ROAD
LONDON
SW2 4DL**

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

Date of Birth: **10/05/1965**

Nationality: **JAPANESE**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ELEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WAKAKO KISHIMOTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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