



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fitriani Fashions Limited**

Company Number: **06504920**

Date of this return: **15/02/2012**

SIC codes: **47710**

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

Situation of Registered Office: **9-10 SAVILE ROW
LONDON
ENGLAND
ENGLAND
W1S 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MACBRIDE**

Surname: **BROWN**

Former names:

Service Address: **P.O. BOX 211634
DUBAI
UNITED ARAB EMIRATES**

Company Director ***1***

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

Surname: **HARRIS**

Former names:

Service Address: **26A PENTNEY ROAD
LONDON
ENGLAND
ENGLAND
SW12 0NX**

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

Date of Birth: **20/05/1981** *Nationality:* **AUSTRALIAN**
Occupation: **REGIONAL FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **BENEDIKT HUBERTUS WILHELM FRIEDRICH-KARL**

Surname: **VON MICHEL**

Former names:

Service Address: **9 CHURCH GATE
LONDON
UNITED KINGDOM
SW6 3LD**

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

Date of Birth: **15/04/1976** *Nationality:* **GERMAN**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JMH LIFESTYLE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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