



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2010**

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Company Name: **FITRIANI FASHIONS LIMITED**

Company Number: **06504920**

Date of this return: **15/02/2010**

SIC codes: **5242**

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

Situation of Registered Office: **11 GROSVENOR CRESCENT
LONDON
UNITED KINGDOM
SW1X 7EE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CR SECRETARIES LIMITED**
Registered or principal address: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2274272**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **PETER**
Surname: **EMERSON**
Former names:
Service Address: **VANBURGH HOUSE BRIDLE PATH
EAST BOLDON
NE36 0PA**

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

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TONY**
Surname: **GARNER**
Former names:
Service Address: **16 WYE DALE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
DE11 9RP**

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

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARK**
Surname: **MILES**
Former names:
Service Address: **25 CALDERVALE ROAD
LONDON
UNITED KINGDOM
SW4 9LY**

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

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

1 ORDINARY Shares held as at 15/02/2010

Name: **JMH LIFESTYLE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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