



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T7I3M

Company Name: **Fitriani Fashions Limited**

Company Number: **06504920**

Date of this return: **15/02/2016**

SIC codes: **47710**

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

Situation of Registered Office: **37 IXWORTH PLACE
LONDON
ENGLAND
ENGLAND
SW3 3QH**

Single Alternative Inspection Location (SAIL)

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

DRAYTON MANOR BUSINESS PARK STAFFORDSHIRE
B78 3TL
TAMWORTH
UNITED KINGDOM

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 recorded as Company's registered office

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

Date of Birth: ****/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 15/02/2016 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 : **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.