



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2012**

X1D3NYI2

Company Name: **BOOHOO.COM CANADA LIMITED**

Company Number: **06632855**

Date of this return: **30/06/2012**

SIC codes: **47910**

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

Situation of Registered Office: **49/51 DALE STREET
MANCHESTER
M1 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHMUD**

Surname: **KAMANI**

Former names:

Service Address: **WESTON HOUSE WESTON ROAD
WILMSLOW
CHESHIRE
SK9 2AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAHMUD ABDULLAH**

Surname: **KAMANI**

Former names:

Service Address: **WESTON HOUSE
WESTON ROAD
WILMSLOW
CHESHIRE
SK9 2AN**

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

Date of Birth: **29/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **WASABI FROG LTD**

*Registered or
principal address:* **49/51 DALE STREET
MANCHESTER
ENGLAND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05723154**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
PARRI PASSU			

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 30/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-01

Name: **MAHMUD KAMANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **WASABI FROG 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.