

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

21/05/2012

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Company Name

ANTHROPOLOGIE UK LIMITED

Company Number

06910405

Date of this return

19/05/2012

SIC codes

99999

Company Type

Private company limited by shares

Situation of Registered

Office

1 FINSBURY CIRCUS

LONDON EC2M 7SH

Officers of the company



- Company Secretary 1

Туре

Person

Full forename(s)

ELIZABETH

Surname

FIELD

Former names

Service Address

35 GROVE PARK GARDENS

CHISWICK LONDON W4 3RY • Company Director 1

Type

Person

Full forename(s)

MR RICHARD ALLAN

Surname

HAYNE

Former names

Service Address

715 WEST GRAVERS LANE

PHILADELPHIA 19118 PENNSYLVANIA

USA

Country/State Usually Resident USA

Date of Birth 26/05/1947

Nationality AMERICAN

Occupation

COMPANY PRESIDENT AND

CHAIRMAN

- Company Director 2

Type

Person

Full forename(s)

GLEN TODD

Surname

SENK

Former names

Service Address

5000 SOUTH BROAD STREET

PHILADELPHIA

PA19112

UNITED STATES OF AMERICA

Country/State Usually Resident UNITED STATES OF AMERICA

Date of Birth 11/05/1956

Nationality AMERICAN

Occupation

CHIEF EXECUTIVE OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING 1 THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES.

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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

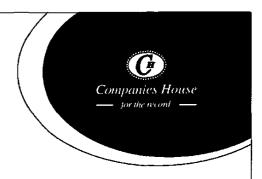
UBRN UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

ANTHROPOLOGIE UK LIMITED

COMPANY NUMBER: 06910405

A second filed AR01 was registered on 20/06/12.