



Companies House
— for the record —

AR01 (ef)

Annual Return



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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

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ELIZABETH

<i>Surname</i>	FIELD
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Former names

<i>Service Address</i>	35 GROVE PARK GARDENS CHISWICK LONDON W4 3RY
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• *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	<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

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.

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 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return
	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



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COMPANY NAME: ANTHROPOLOGIE UK LIMITED

COMPANY NUMBER: 06910405

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