

Company Name:

# **AR01** (ef)

#### **Annual Return**

20/02/2013



X22MRVLC

Received for filing in Electronic Format on the:

SKINNYDIP LIMITED

Company Number: 07499836

Date of this return: 20/01/2013

*SIC codes:* **46520** 

Company Type: Private company limited by shares

Situation of Registered

Office:

58-60 BERNERS STREET

LONDON

UNITED KINGDOM

**W1T 3JS** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR LEWIS ASHER
Surname:	BLITZ
Former names:	
Service Address:	COUNTY END MAGPIE HALL ROAD BUSHEY HEATH
	BUSHEY HERTFORDSHIRE
	ENGLAND WD23 1NY

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1987 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

\_\_\_\_\_

Company Director	2
Type: Full forename(s):	Person MR JAMES ISADORE
Surname:	GOLD
Former names:	
Service Address:	4 SPANIARDS CLOSE LONDON ENGLAND NW11 6TH
Country/State Usually Re	sident: ENGLAND
Date of Birth: 14/10/1986 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR RICHARD MATTHEW

Surname: GOLD

Former names:

Service Address: 4 SPANIARDS CLOSE

LONDON ENGLAND NW11 6TH

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1988 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
a	CDD	Aggregate nominal value	99
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : 33 ORDINARY shares held as at the date of this return

Name: LEWIS ASHER BLITZ

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: JAMES ISADORE GOLD

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: RICHARD MATTHEW GOLD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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