



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASLER (UK) LIMITED**

Company Number: **03271008**

Date of this return: **30/10/2010**

SIC codes: **5142**
5241
5242

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

Situation of Registered Office: **C/O GATEWAY PARTNERS
2ND FLOOR 43 WHITFIELD STREET
LONDON
W1T 4HD**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **INGO FRANK**

Surname: **HESSE**

Former names:

Service Address: **WINZENHOHLER STR 7A
63808 HAIBACH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/12/1970** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **LAWACZECK**

Former names:

Service Address: **CARDROSS HOUSE CHURCH ROAD
HAM
RICHMOND
SURREY
UNITED KINGDOM
TW10 5HG**

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

Date of Birth: **26/06/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARKUS**

Surname: **WAHL**

Former names:

Service Address: **VOGLUGASSE 4**
 BADEM BADEN
 BADEM 76540
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/05/1964** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-10-30
Name: BASLER FASHION HOLDING GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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