



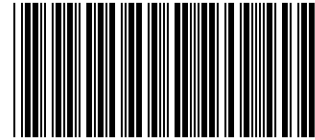
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Companies House
— for the record —

Annual Return

Company Name: ALEXANDER MCQUEEN TRADING LIMITED

Company Number: 04438273



Received for filing in Electronic Format on the: 29/05/2007

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Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHALEGROVE HOUSE
34-36 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3DN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHALFEN SECRETARIES LIMITED **Address:** 2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY

Director 1:

Name: MICAELA LE DIVELEC **Address:** CASELLINA
LEMMI
VIA DON LORENZO PEROSI
Date of Birth: 03/06/1968 **SCANDICCI**
Nationality: ITALIAN **FIRENZE**
Occupation: GROUP CONTROLLER **ITALY 50018**

Director 2:

Name: **JAMES MCARTHUR** *Address:* **83 OXFORD GARDENS**
Date of Birth: **26/03/1960** **LONDON W10 5UL**
Nationality: **NEW ZEALAND**
Occupation: **PRESIDENT, EMERGING BRANDS**

Director 3:

Name: **CHERYL ANN SOLOMON** *Address:* **5 BRIDFORD MEWS**
Date of Birth: **09/11/1967** **LONDON W1W 5BJ**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2007

Name: **BIRDSWAN SOLUTIONS LIMITED**

Address: **CHALEGROVE HOUSE**
34-36 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 3DN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**