



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKVGJN

Company Name: **ALEXANDER MCQUEEN TRADING LIMITED**

Company Number: **04438273**

Date of this return: **27/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR REAR SUITE
OAKFIELD HOUSE 35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NABARRO LLP
1 SOUTH QUAY
WHARF STREET
SHEFFIELD
UNITED KINGDOM
S2 5SY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **AKERROYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **PRESIDENT & CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **SANDRIN**

Former names:

Service Address: **10 AVENUE HOCHE
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1964** *Nationality:* **FRENCH**

Occupation: **GROUP GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRYAN DANY**

Surname: **VAN HOLDERBEKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL 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

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.

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 27/01/2016 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: **BIRDSWAN SOLUTIONS 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.