



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ALEXANDER MCQUEEN TRADING LIMITED**

Company Number: **04438273**



XLH9NP6Q

Received for filing in Electronic Format on the: **14/10/2003**

Company Details

Made Up Date: **14/05/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**MINERVA HOUSE
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE
MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Director 1:

Name: **JAMES MCARTHUR**
Date of Birth: **26/03/1960**
Nationality: **NEW ZEALANDER**
Occupation: **PRESIDENT, EMERGING
BRANDS**

Address: **83 OXFORD GARDENS
LONDON
UNITED KINGDOM W10 5UL**

Director 2:

Name: **IOLANDA MADDALENA
LUCIA TURSI** *Address:* **3 WOBURN COURT
53 BERNARD STREET
LONDON WCIN 1LA**
Date of Birth: **31/10/1969**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2003, 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 14/05/2003

Name: **BIRDSWAN SOLUTIONS LIMITED**

Address: **MINERVA HOUSE
MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Shareholding 2:

0 ORDINARY Shares held as at 14/05/2003

1 Transferred on 14/05/2002

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL
ENGLAND BS1 6BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/10/2003** *Authenticated:* **Yes (E/W)**