



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQZWEBW

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **FAR-FETCH.COM LIMITED**

Company Number: **06400760**

Date of this return: **16/10/2009**

SIC codes: **5263**

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

Situation of Registered Office: **26 GROSVENOR STREET
26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WILTON CORPORATE SERVICES LIMITED**

Registered or principal address: **26 GROSVENOR STREET
26 GROSVENOR STREET MAYFAIR
LONDON
ENGLAND
W1K 4QW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5507419**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR. FERNANDO JORGE**

Surname: **ANDRADE SAMPAIO**

Former names:

Service Address: **101 ACORN WALK
ROTHERHITHE
LONDON
ENGLAND
SE16 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1970** *Nationality:* **PORTUGUESE**

Occupation: **WHOLESALE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOSE MANUEL FERREIRA**
Surname: **NEVES**
Former names:
Service Address: **106 CAMBRIDGE GARDENS**
 LONDON
 ENGLAND
 W10 6HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1974** *Nationality:* **PORTUGUESE**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 16/10/2009 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:

1 ORDINARY Shares held as at 16/10/2009

Name: **FAR-FETCH.COM E-COMMERCE SOLUTIONS LIMITED**

Address:

Presenter information

Contact Name: **Wilton & Partners Ltd**

Address: **Mr Ken Ball
26 Grosvenor Street
Mayfair
London
W1K 4QW**

Authorisation

Authenticated

This form was authorised by one of the following:

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