



Companies House

AR01 (ef)

Annual Return



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Company Name: **KURT GEIGER LIMITED**

Company Number: **00968046**

Date of this return: **29/06/2014**

SIC codes: **47721**

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

Situation of Registered Office: **24 BRITTON STREET
LONDON
UNITED KINGDOM
EC1M 5UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DALE**

Surname: **CHRISTILAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DALE**

Surname: **CHRISTILAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1970**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL CHARLES**

Surname: **CLIFFORD**

Former names:

Service Address: **33 WOODBERRY CRESCENT
MUSWELL HILL
LONDON
N10 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **REBECCA ELIZABETH ALDEN**

Surname: **FARRAR HOCKLEY**

Former names:

Service Address: **10 OSTER STREET
ST. ALBANS
HERTFORDSHIRE
AL3 5JL**

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

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **SALLY**

Surname: **MCCLYMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7700000
		<i>Aggregate nominal value</i>	770000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7700000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED AS IN ARTICLES IN ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7700000
		<i>Total aggregate nominal value</i>	770000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **7700000 ORDINARY shares held as at the date of this return**
Name: **KURT GEIGER ACQUISITION 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.