



Companies House
— for the record —

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Annual Return



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Company Name: **THE FRENCH CONNECTION OVERSEAS LIMITED**

Company Number: **01364202**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DINESH RAICHAND SHAH**

Address: **4 CHANTRY CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9QZ**

Director 1 :

Name: **STEPHEN ANTHONY
SOLOMON MARKS**

Address: **23 THE BOLTONS
LONDON
UNITED KINGDOM
SW10 9SU**

Date of Birth:

23/05/1946

Nationality:

British

Occupation:

**CHAIRMAN AND MANAGING
DIRECTOR**

Director 2 :

Name: **ROY CAMERON NAISMITH**

Address: **THE THRESHING BARN MANOR FARM
OLD ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9DH**

Date of Birth:

04/02/1962

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: NEIL PRYCE WILLIAMS Address: THE OLD RECTORY 81 STOKE ROAD
STOKE DABERNON
SURREY
UNITED KINGDOM
KT11 3PU

Date of Birth: 08/09/1964 Nationality: British Occupation: GROUP OPERATIONS

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 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 07/07/2008

Name: FRENCH CONNECTION GROUP PLC & STEPHEN MARKS
Address: 20-22 BEDFORD ROW
LONDON
WC1R 4JS

Shareholding 2:

99 ORDINARY Shares held as at 07/07/2008

Name:

FRENCH CONNECTION GROUP PLC

Address:

20/22 BEDFORD ROW

LONDON

WC1R 4JS

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**