



Companies House
— for the record —

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Annual Return



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Company Name: **BANANA REPUBLIC LIMITED**

Company Number: **02007379**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BERKELEY SQUARE
HOUSE LONDON
W1J 6BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Company Secretary 2:

Name: **LISA DEBORAH MERTENS**

Address: **659 RHODE ISLAND STREET
SAN FRANCISCO
CA
UNITED STATES
94107**

Director 1 :

Name: **MICHELLE ANNE BANKS**

Address: **1177 BAY STREET
SAN FRANCISCO
CALIFORNIA
USA
94123**

Date of Birth: **01/09/1963** *Nationality:* **AMERICAN** *Occupation:* **ATTORNEY**

Director 2 :

Name: **THOMAS JOSEPH LIMA**

Address: **67 WAWONA STREET
SAN FRANCISCO
UNITED STATES
CA 94127**

Date of Birth: **03/11/1964** Nationality: **OTHER**

Occupation: **BUSINESS EXECUTIVE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/09/2009

Name: **THE GAP INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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