



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/04/2014

X36UCILL

*Company Name:* **CHRISTIAN DIOR UK LIMITED**

*Company Number:* **02809988**

*Date of this return:* **16/04/2014**

*SIC codes:* **47510**  
**47710**

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

*Situation of Registered Office:* **49A PAVILION ROAD**  
**LONDON**  
**SW1X 0HD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BROWNE JACOBSON LLP  
77 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0AS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CASTLEGATE SECRETARIES LIMITED**

*Registered or principal address:* **MOWBRAY HOUSE CASTLE MEADOW ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG2 1BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANY REGISTER. ENGLAND/WALES**  
*Registration Number:* **3730056**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SERGE FRANCOIS**

*Surname:* **BRUNSCHWIG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **24/10/1960**                      *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* TRUNG HIEN

*Surname:* TRAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 13/10/1962

*Nationality:* FRENCH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9327000</b>
		<i>Aggregate nominal value</i>	<b>9327000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9327000</b>
		<i>Total aggregate nominal value</i>	<b>9327000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **9327000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN DIOR COUTURE SA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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