



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XICZXAEB**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **KAREN ARNOLD (UK) LTD**

*Company Number:* **03045942**

---

### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

**5 ROCKBOURNE GREEN  
WOOLTON  
LIVERPOOL  
L25 4TH**

*Register of  
Members Address:*

**5 ROCKBOURNE  
GREEN  
WOOLTON  
LIVERPOOL  
L25 4TH**

*Register of Debenture  
Holders Address:*

**5 ROCKBOURNE  
GREEN  
WOOLTON  
LIVERPOOL  
L25 4TH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANDREA CUMMING**

*Address:* **381 PARR LANE  
UNSWORTH  
BURY  
LANCS.  
BL9 8PH**

---

*Director 1 :*

*Name:* **MR MICHAEL ISAACS**

*Address:* **5 ROCKBOURNE GREEN  
WOOLTON  
LIVERPOOL  
L25 4TH**

*Date of Birth:* **18/10/1942**    *Nationality:* **British**

*Occupation:* **FASHION AGENT**

---

### *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>
<b>ORDINARY</b>	<b>904</b>	<b>GBP904</b>
<i>TOTALS</i>		
	<b>904</b>	<b>GBP904.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009**

*Name:*

**ANDREA CUMMING**

*Address:*

---

*Shareholding 2:*

**903 ORDINARY Shares held as at 13/04/2009**

*Name:*

**MICHAEL ISAACS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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