



*Companies House*  
— for the record —

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

**Annual Return**



**X09EX8E3**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **THE ACCESSORY PEOPLE LIMITED**

*Company Number:* **03305019**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACCESSORY HOUSE COX  
LANE  
CHESSINGTON  
SURREY  
KT9 1SD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY MICHAEL  
O'KEEFFE**

*Address:* **202 NORTHOLT ROAD  
SOUTH HARROW  
MIDDLESEX  
HA2 0EX**

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*Director 1 :*

*Name:* **RORY CHRISTOPHER  
FOLLWELL**

*Address:* **FLAT 9 OAK LODGE  
130 AUCKLAND ROAD  
LONDON  
SE19 2RQ**

*Date of Birth:* **04/04/1971**    *Nationality:* **British**

*Occupation:* **SALES MANAGER**

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## *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>6121700</b>	<b>GBP61217</b>
<b>TOTALS</b>		
	<b>6121700</b>	<b>GBP61217</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**112500 ORDINARY Shares held as at 21/01/2009**

*Name:*

**TOUCHSTONE INVESTMENTS LTD**

*Address:*

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*Shareholding 2:*

**150500 ORDINARY Shares held as at 21/01/2009**

*Name:*

**MESSPIEISON NOMINEES (GUERNSEY) LTD**

*Address:*

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*Shareholding 3:*

**50000 ORDINARY Shares held as at 21/01/2009**

*Name:*

**BHAVNESH MAJITHIA**

*Address:*

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*Shareholding 4:*

**612200 ORDINARY Shares held as at 21/01/2009**

*Name:*

**LEGENDARY INVESTMENTS PLC**

*Address:*

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*Shareholding 5:*

**5196500 ORDINARY Shares held as at 21/01/2009**

*Name:*

**THE ACCESSORY PEOPLE GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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