



Companies House
— for the record —

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Annual Return



XMWNS6YY

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Company Name: **JASMINE DI MILO LIMITED**

Company Number: **04360319**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY
DEAN**

Address: **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **ROBERT JAMES
FALLOWFIELD**

Address: **31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RJ**

Date of Birth: **24/08/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JASMINE LINNEA FAYED**

Address: **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **05/12/1980** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009

Name: **GEMINI HOLDINGS LIMITED INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

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