



*Companies House*  
— for the record —

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

**Annual Return**



**XV1Z43KJ**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:*     **NAKED IDEAS LTD**

*Company Number:*   **04859554**

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### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**105 LADBROKE GROVE,  
LONDON  
LONDON  
LONDON  
W11 1PG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIEGO MELLER**

*Address:* **50A GOLBORNE ROAD  
LONDON  
W10 5PR**

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*Director 1 :*

*Name:* **JOHN JAMES SLATER**

*Address:* **22 ACRIS STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW18 2QP**

*Date of Birth:*

**28/03/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/08/2008**

*Name:*

**JOHN J SLATER**

*Address:*

**67 HIGH STREET  
GODSTONE  
SURREY  
RH9 8DT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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