



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500QGM2

Company Name: **AUTUMN CASHMERE INTERNATIONAL (EUROPE) LIMITED**

Company Number: **05008086**

Date of this return: **07/01/2016**

SIC codes: **46410**

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

Situation of Registered Office: **1 OLD COURT MEWS 311 CHASE ROAD
SOUTHGATE
LONDON
N14 6JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHY**

Surname: **LEE**

Former names:

Service Address: **135 PARK DRIVE
TROY
MICHIGAN 48083
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHY**

Surname: **LEE**

Former names:

Service Address: **135 PARK DRIVE
TROY
MICHIGAN 48083
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1968** *Nationality:* **USA**

Occupation: **TRASURER AND SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **LEE**

Former names:

Service Address: **135 PARK DRIVE**
 TROY
 MICHIGAN 48083
 USA

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1962** *Nationality:* **USA**
Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KATHY LEE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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