



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KOHXU0**

*Company Name:* **ABERCROMBIE & FITCH (UK) LIMITED**

*Company Number:* **05391078**

*Date of this return:* **08/11/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **1 OLD BURLINGTON STREET  
2ND FLOOR  
LONDON  
W1S 3AD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

JONES DAY 21 TUDOR STREET  
LONDON  
UNITED KINGDOM  
EC4Y 0DJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BORIS**

*Surname:*                            **DJORDJEVIC**

*Former names:*

*Service Address:*                **PALAZZO SAN MARTINO VIA MOREE  
MENDRISIO  
6850  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **16/05/1969**                                *Nationality:*    **USA**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HOLGER**

*Surname:*                **KUNZ**

*Former names:*

*Service Address:*        **PALAZZO SAN MARTINO VIA MOREE  
MENDRISIO  
6850  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **12/03/1973**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RONALD ALBERT**

*Surname:*                           **ROBINS JR**

*Former names:*

*Service Address:*                **2ND FLOOR**  
   **1 OLD BURLINGTON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1S 3AD**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/11/1963**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15289001</b>
		<i>Aggregate nominal value</i>	<b>15289001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED, ON A SHOW OF HANDS, ONE VOTE PER MEMBER;  
ON A POLL, ONE VOTE FOR EACH ORDINARY SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15289001</b>
		<i>Total aggregate nominal value</i>	<b>15289001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **15289001 ORDINARY shares held as at the date of this return**  
*Name:* **ABERCROMBIE & FITCH EUROPE SA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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