



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05391078**

*Date of this return:* **08/11/2014**

*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*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT EVERETT**

*Surname:*                **BOSTROM**

*Former names:*

*Service Address:*        **6301 FITCH PATH  
NEW ALBANY  
OHIO  
USA  
43054**

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

*Date of Birth:*    **20/11/1952**                      *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE FOR RETAIL  
BUSINESS**

*Company Director* 2

*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*    **3**

*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**

## Statement of Capital (Share Capital)

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<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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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**

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## *Authorisation*

*Authenticated*

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

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