



Companies House
— for the record —

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Annual Return



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Company Name: **BC BG MAX AZRIA UK LIMITED**

Company Number: **05521582**

Company Details

Period Ending: **28/07/2008**

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:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN FLEMING**

Address: **2761 FRUITLAND AVENUE
VERNON
CA 90058
U.S.A.**

Director 1 :

Name: **MAX AZRIA**

Address: **708 NORTH REXFORD DRIVE
BEVERLY HILLS
CA 90210
U.S.A.**

Date of Birth:

01/01/1949

Nationality:

United States

Occupation:

CHIEF EXECUTIVE

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	10	GBP10.00
<i>TOTALS</i>		
	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/07/2008

Name:

BCBG MAX AZRIA GROUP INC.

Address:

2761 FRUITLAND AVENUE

VERNON

CA 90058

U.S.A.

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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