



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2011**

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Company Name: **BCBG MAX AZRIA UK LIMITED**

Company Number: **05521582**

Date of this return: **28/07/2011**

SIC codes: **5242**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FLEMING**

Former names:

Service Address: **2761 FRUITLAND AVENUE
VERNON
CA 90058
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **MAX**

Surname: **AZRIA**

Former names:

Service Address: **102500 WEST SUNSET BOULEVARD
LOS ANGELES
CALIFORNIA
USA
90077**

Country/State Usually Resident: **USA**

Date of Birth: **01/01/1949**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-07-28
Name: BCBG MAX AZRIA GROUP INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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