

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

5993789 A.A. FASHON SERVICE UMITED

Date of this return

The information in this return is made up to

Day 1,2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

G. TEOLI & CO.

**ACCOUNTANTS** NORTHWAY HOUSE, 1379 HIGH ROAD WHETSTONE, LONDON N20 9LP

Year

Tel. 020 8492 3697 Fax. 020 8492 3699

Mobile 07710 316954

E-Mail: g.teoli.co@btconnect.com

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

WHOLESAIL LADIES FASHION

A51

27/02/2009 COMPANIES HOUSE 229

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14.3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
•	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	HR.
details of joint secretaries). Forename(s)	ALADINO
†† Tick the box if the Surname address shown is a	AMISTA
service address for the beneficiary of a Address †	17C FRIERN PARK
Confidentiality Order granted under section 723B of the Companies	SouthGATE
l	LONDON
the case of a corporation or Scottish firm, give the County/Region	· <u></u>
registered or principal office address. UK Postcode	NIZL 9DE
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	•
	Page 2

Directors Please list the directors in alphabetical order ' Voluntary details		Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name *Style/Title	MR.	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth	18,10,1966	
	Forename(s)	ALESSANDRO	
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	CICERI	
	Address ††	<del></del>	
Confidentiality Order granted under section		SAN DONA 'DI PIAVE	
723B of the Companie Act 1985. Otherwise, give your usual		VENEUA 30020	
residential address. In the case of a	County/Region		
corporation or Scottis firm, give the registere or principal office			
address.	Country	ITALY	
	Nationality	ITALIAN	
Business occupation		ENTREPRENEUR	
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a	
* Voluntary details			
* Voluntary details In the case of a director that is a	Name *Style/Title		
In the case of a	Name *Style/Title		
In the case of a director that is a corporation or a	Name *Style/Title  Date of birth	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the	·		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  / /	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year  / /	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname  Address ††	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname  Address ††	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year  L / L L L L L L L L L L L L L L L L L	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Date of birth Forename(s) Surname Address ††  s Post town County/Region the UK Postcode	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of birth Forename(s) Surname Address ††  s Post town County/Region b UK Postcode Country	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of birth Forename(s) Surname Address ††  s Post town County/Region but UK Postcode Country Nationality	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of birth Forename(s) Surname Address ††  s Post town County/Region but UK Postcode Country Nationality	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of birth Forename(s) Surname Address ††  s Post town County/Region but UK Postcode Country Nationality	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of birth Forename(s) Surname Address ††  s Post town County/Region but UK Postcode Country Nationality	Day Month Year	

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	<u>100</u>	£100
	L	L	
	Totals	100	_ £100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	→ For private or non-trad complete Schedule A	ed public companies, p	elease
	→ For traded public comp Schedule B	oanies, <b>please comple</b>	te
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is tru	e to the best of my
Signed	Kelafle		Date 26 62/09
Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	•	continuation shee	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	NORTHW	TEOLI & CONTANTS  ACCOUNTANTS  JAY HOUSE, 1379 HOUSE, 1379 HOUSE, LONDON  STONE, LONDON  8492 3697 Fax. 020  Mobile 07710 3169  Mobile 07710 3169  H: g. Redixen@gecon	N20 9LP 8492 3699

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

C			L
Com	pany	num	ber

Company name in full

5993789		
A.A. FASAIO,	1 SERVICE	100

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
MR. ALESSANDRO CILERY	100			
Name				
Name				
Name				
Name				
Name				
Name				
	-			
Name				
			, , , , , , , , , , , , , , , , , , ,	
Name		·		