Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**ACNE LIMITED**
Company Number:	**06539761**
Date of this return:	**19/03/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST. JAMES HOUSE 13 KENSINGTON SQUARE LONDON UNITED KINGDOM W8 5HD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GOODWILLE LIMITED**

Registered or
principal address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE**
                        LONDON
                        UNITED KINGDOM
                        W8 5HD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director   1

Type: **Person**

Full forename(s):   **MIKAEL**

Surname: **SCHILLER**

Former names:

Service Address: **SIBYLLEGATAN 40**
                        STOCKHOLM
                        SWEDEN
                        114 43

Country/State Usually Resident: **SWEDEN**

Date of Birth: **1976-04-28**   *Nationality:* **SWEDISH**
Occupation: **CEO**

Statement of Capital   (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital   (Totals)

| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1.00** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

1 ORDINARY Shares held as at 19/03/2010

Name: **ACNE STUDIOS AB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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