

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2009

Company Name: SONNETI FASHIONS LIMITED

Company Number: 06666633

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5142

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ONE WESTERN AVENUE BUSINESS PARK

MANSFIELD ROAD

LONDON W3 0BZ AT REGISTERED

OFFICE

NOT APPLICABLE

Details of Officers of the Company

| Сотра | ny Secretary 1: | | |
|-----------|--------------------------------------|----------|--|
| Name: | LINDSAY ALLAN DUNSMUIR | Address | ST MARY'S HOUSE 44 NORTHPARK GERRARDS CROSS BUCKINGHAMSHIRE SL9 8JP |
| Director | r 1 : | | |
| Name: | LINDSAY ALLAN DUNSMUIR | Address: | ST MARY'S HOUSE 44 NORTHPARK GERRARDS CROSS BUCKINGHAMSHIRE SL9 8JP |
| | irth: 07/03/1967 Nationality: | British | Occupation: CHARTERED ACCOUNTANT |
| Director | · 2: | | |
| Name: | ASBED MOMDJIAN | Address: | MORAY BUILDING MEKDESSY STREET BEIRUT LEBANON |
| Date of B | irth: 04/08/1952 Nationality: | | Occupation: FASHION GARMENT DESIGNER |
| | | | |

Director 3:

Name: PANAYIOTIS PETROS

PHILIPPOU

Address: 23 BORDEN AVENUE

BUSH HILL PARK

ENFIELD MIDDLESEX EN1 2BY

Date of Birth: 13/10/1957 Nationality: British Occupation: CHARTERED CERTIFIED

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

umber of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2016001 GBP2016001.00

TOTALS

2016001 GBP2016001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2016001 ORDINARY Shares held as at 01/06/2009

Name: WORLD DESIGN & TRADE CO LIMITED

Address:

Authorisation

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