



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SONNETI FASHIONS LIMITED**

*Company Number:* **06666633**

*Date of this return:* **01/06/2010**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **ONE WESTERN AVENUE BUSINESS PARK MANSFIELD ROAD  
LONDON  
UNITED KINGDOM  
W3 0BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSAY ALLAN**

*Surname:* **DUNSMUIR**

*Former names:*

*Service Address:* **ST MARYS HOUSE 44 NORTHPARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 8JP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LINDSAY ALLAN**

*Surname:*                                **DUNSMUIR**

*Former names:*

*Service Address:*                        **ST MARYS HOUSE 44 NORTHPARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 8JP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASBED**

*Surname:* **MOMDJIAN**

*Former names:*

*Service Address:* **MORAY BUILDING MEKDESSY STREET  
BEIRUT  
LEBANON**

*Country/State Usually Resident:* **LEBANON**

*Date of Birth:* **04/08/1952** *Nationality:* **LEBANESE**

*Occupation:* **FASHION GARMENT DESIGNER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DARREN CARL**

*Surname:*                                **POULTER**

*Former names:*

*Service Address:*                        **6 CLARENDEN ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4NS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BRAND DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2016000</b>
		<i>Aggregate nominal value</i>	<b>2016000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2016001</b>
		<i>Total aggregate nominal value</i>	<b>2016001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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* : 2016001 ORDINARY shares held as at 2010-06-01  
*Name:* WORLD DESIGN & TRADE CO LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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