



Companies House
— for the record —

AR01 (ef)

Annual Return



XXJG5V1U

Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **SC51 FASHIONS LIMITED**

Company Number: **06666633**

Date of this return: **01/06/2011**

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): **SWARUP**

Surname: **BANERJEE**

Former names:

Service Address: **ONE WESTERN AVENUE BUSINESS PARK MANSFIELD ROAD
LONDON
UNITED KINGDOM
W3 0BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SWARUP**

Surname: **BANERJEE**

Former names:

Service Address: **ONE WESTERN AVENUE BUSINESS PARK MANSFIELD ROAD
LONDON
UNITED KINGDOM
W3 0BZ**

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

Date of Birth: **05/07/1971** *Nationality:* **INDIAN**

Occupation: **FINANCE DIRECTOR**

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2016001 |
| | | <i>Aggregate nominal value</i> | 2016001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 2016001 ORDINARY shares held as at 2011-06-01
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.