



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2015**

**X42HGRHC**

*Company Name:* **EILEEN FISHER UK LIMITED**

*Company Number:* **07531886**

*Date of this return:* **16/02/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **C/O BRYAN CAVE 88 WOOD STREET  
LONDON  
EC2V 7AJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **EILEEN**

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **BRYAN CAVE 88 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AJ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/06/1950**

*Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **GUNDELL**

*Former names:*

*Service Address:* **BRYAN CAVE 88 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AJ**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/12/1955**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **POLLAK**

*Former names:*

*Service Address:*        **BRYAN CAVE 88 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AJ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/06/1951**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EILEEN FISHER, INC.

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## *Authorisation*

*Authenticated*

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

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