



Companies House

AR01 (ef)

Annual Return



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X4ATD2LF

Company Name: **MICHAEL KORS (UK) HOLDINGS LIMITED**

Company Number: **09072153**

Date of this return: **05/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **33 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **HARRIES OGLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DEBUS**

Surname: **IDOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1958** Nationality: **US CITIZEN**

Occupation: **EMPLOYEE/EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH BENSON**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1953** Nationality: **US CITIZEN**

Occupation: **EMPLOYEE/EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CEDRIC DOMINIQUE ALAIN**

Surname: **WILMOTTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/01/1975** *Nationality:* **FRENCH**

Occupation: **EMPLOYEE/EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	150001.5
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	150001.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-23

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 100001 ORDINARY shares held as at the date of this return

Name: MICHAEL KORS HOLDINGS 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.