



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7MHGSWB

Company Name: **CATH KIDSTON ACQUISITIONS LIMITED**

Company Number: **07180438**

Date of this return: **05/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **2ND FLOOR FRESTONIA 125 FRESTON ROAD
LONDON
W10 6TH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY STUART**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/01/1973** Nationality: **UNITED STATES**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **GHINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MS CATHERINE ISABEL

Surname: KIDSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1958 *Nationality:* BRITISH

Occupation: DESIGNER

Company Director 4

Type: **Person**
Full forename(s): MR PAUL

Surname: MASON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/02/1960 *Nationality:* BRITISH

Occupation: NONE

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **SENDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88925001
		<i>Aggregate nominal value</i>	88925001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88925001
		<i>Total aggregate nominal value</i>	88925001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : **88925001 ORDINARY shares held as at 2011-03-05**
Name: **CATH KIDSTON MEZZCO 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.