



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

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Company Name: **HANDBAG.COM LIMITED**

Company Number: **03819979**

Date of this return: **05/08/2013**

SIC codes: **58142**

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

Situation of Registered Office: **72 BROADWICK STREET
LONDON
W1F 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AIMEE LEONORA**

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PETER BARRY**

Surname: **HORNE**

Former names:

Service Address: **28 ELMWOOD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ARNAUD NICOLAS PHILIPPE MAXIME GEORGES

Surname: ROY DE PUYFONTAINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 26/04/1964

Nationality: FRENCH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **1200000 ORDINARY shares held as at the date of this return**
Name: **THE NATIONAL MAGAZINE COMPANY 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.