



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/07/2008

Company Name: **R.M. & K. FASHIONS LIMITED**

Company Number: **01260467**

Company Details

Period Ending: **04/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**2 BUTTERBURN CLOSE
HAYDON GRANGE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7GR**

*Register of
Members Address:*

**FERNWOOD HOUSE,
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON
TYNE
NE2 1TJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUNNY CHOPRA**

Address: **2 BUTTERBURN CLOSE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7GR**

Director 1 :

Name: **KIRAN CHOPRA**

Address: **2 BUTTERBURN CLOSE
HAYDON GRANGE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7GR**

Date of Birth:

18/10/1953

Nationality:

BRITISH

Occupation:

PROPERTY INVESTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

951 ORDINARY Shares held as at 04/07/2008

Name:

KIRAN CHOPRA

Address:

**2 BUTTERBURN CLOSE
HAYDON GRANGE NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7GR**

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2008

Name:

SUNNY CHOPRA

Address:

**2 BUTTERBURN CLOSE
HAYDON GRANGE NEWCASTLE UPON TYNE
NE7 7GR**

Shareholding 3:

48 ORDINARY Shares held as at 04/07/2008

Name:

TRUSTEES OF THE KIRAN CHOPRA SETTLEMENT

Address:

**2 BUTTERBURN CLOSE
HAYDON GRANGE
NEWCASTLE UPON TYNE
NE7 7GR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**