



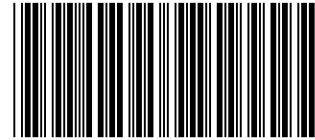
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Companies House
— for the record —

Annual Return

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

Company Number: 01260467



Received for filing in Electronic Format on the: 21/07/2006

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Company Details

Period Ending: 04/07/2006

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAJNI CHOPRA

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

Director 1:

Name: KIRAN CHOPRA
Date of Birth: 18/10/1953
Nationality: BRITISH
Occupation: PROPERTY INVESTOR

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

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, 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 04/07/2006

Name: **KIRAN CHOPRA**

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

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2006

Name: **SUNNY CHOPRA**

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

Shareholding 3:

48 ORDINARY Shares held as at 04/07/2006

Name: **TRUSTEES OF THE KIRAN CHOPRA SETTLEMENT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**