



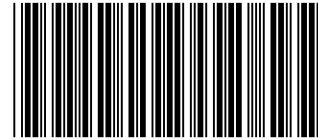
Companies House
— for the record —

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Annual Return

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

Company Number: **01260467**



XNK9C830

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **04/07/2005**

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

Principle 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:

<i>Name:</i>	KIRAN CHOPRA	<i>Address:</i>	2 BUTTERBURN CLOSE
<i>Date of Birth:</i>	18/10/1953		HAYDON GRANGE
<i>Nationality:</i>	BRITISH		NEWCASTLE UPON TYNE
<i>Occupation:</i>	PROPERTY INVESTOR		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 04/07/2005, 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 04/07/2005

48 Disposed of in period on 31/03/2005

<i>Name:</i>	KIRAN CHOPRA
<i>Address:</i>	2 BUTTERBURN CLOSE
	HAYDON GRANGE NEWCASTLE UPON TYNE
	TYNE & WEAR NE7 7GR

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2005

<i>Name:</i>	SUNNY CHOPRA
<i>Address:</i>	2 BUTTERBURN CLOSE
	HAYDON GRANGE NEWCASTLE UPON TYNE NE7 7GR

Shareholding 3:

48 ORDINARY Shares held as at 04/07/2005

Name:

TRUSTEES OF THE KIRAN CHOPRA SETTLEMENT

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**