



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANDA ACCESSORIES UK LIMITED**

Company Number: **02840222**

Date of this return: **28/07/2014**

SIC codes: **14190**

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

Situation of Registered Office: **SECOND FLOOR
1 RED PLACE
MAYFAIR
LONDON
W1 6PL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PURPLE VENTURE SECRETARIES LIMITED**

*Registered or
principal address:* **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC210231**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **HASTINGS**

Former names:

Service Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Country/State Usually Resident: **USA**

Date of Birth: **26/03/1956** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KOVALY**

Former names:

Service Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1951** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SPIEGEL**

Former names:

Service Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1958** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES IN ISSUE ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **RANDA CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.