



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RANDA ACCESSORIES UK LIMITED**

*Company Number:* **02840222**

*Date of this return:* **28/07/2012**

*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**

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*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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