



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36EOFZK

Company Name: **OPENING CEREMONY LONDON LIMITED**

Company Number: **08027586**

Date of this return: **12/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **35 KING STREET
LONDON
UNITED KINGDOM
WC2E 8JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **YUNG**

Former names:

Service Address: **202 CENTRE STREET
8TH FLOOR
NEW YORK
USA
NY 10013**

Company Director ***1***

Type: **Person**
Full forename(s): **HUMBERTO**

Surname: **LEON**

Former names:

Service Address: **202 CENTRE STREET
8TH FLOOR
NEW YORK
USA
NY 10013**

Country/State Usually Resident: **USA**

Date of Birth: **07/06/1975** *Nationality:* **AMERICAN**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **LIM**

Former names:

Service Address: **202 CENTRE STREET
8TH FLOOR
NEW YORK
USA
NY 10013**

Country/State Usually Resident: **USA**

Date of Birth: **20/02/1975**

Nationality: **AMERICAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: OPENING CEREMONY LONDON LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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