



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX07NBTS**

*Received for filing in Electronic Format on the: 24/07/2009*

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

*Company Number:* **01260467**

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### *Company Details*

*Period Ending:* **04/07/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUNNY CHOPRA**

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

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*Director 1 :*

*Name:* **KIRAN CHOPRA**

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

*Date of Birth:* **18/10/1953**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**933 ORDINARY Shares held as at 04/07/2009  
18 DISPOSED OF IN PERIOD ON 26/11/2008**

*Name:* **KIRAN CHOPRA**

*Address:*

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*Shareholding 2:*

**19 ORDINARY Shares held as at 04/07/2009**

*Name:* **SUNNY CHOPRA**

*Address:*

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*Shareholding 3:*

**48 ORDINARY Shares held as at 04/07/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**