



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* Donna Karan Management Company UK Ltd

*Company Number:* 03693527

*Date of this return:* 05/01/2012

*SIC codes:* 46160

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNN E**

*Surname:* **USDAN**

*Former names:*

*Service Address:* **35 PARK AVENUE  
APT 15 C  
NEW YORK  
10016  
USA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COSEC LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06412777**

*Company Director* 1

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

*Surname:* **KALBERER**

*Former names:*

*Service Address:* **55 EAST 93RD ST.  
NEW YORK  
NEW YORK 10128  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/10/1951** *Nationality:* **USA**

*Occupation:* **CHIEF FINANCIAL & ADMIN  
OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **WEBER**

*Former names:*

*Service Address:* **663 GOLF DRIVE  
NORTH WOODMERE  
NEW YORK  
11581  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/03/1949** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA KARAN COMPANY STORES UK HOLDING LTD**

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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.