



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: 05/01/2013

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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