



Companies House
— for the record —

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Annual Return



XFRI0690

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Company Name: **DONNA KARAN MANAGEMENT COMPANY UK LTD**

Company Number: **03693527**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5116

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary 2:

Name: **LYNN E USDAN**

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

Director 1 :

Name: **PATRICIA KALBERER**

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

Date of Birth:

15/10/1951

Nationality:

Other

Occupation:

**CHIEF FINANCIAL & ADMIN
OFFICER**

Director 2 :

Name: MR MARK WEBER

Address: 663 GOLF DRIVE
NORTH WOODMERE
NEW YORK
USA
11581

Date of Birth: 15/03/1949

Nationality: Other

Occupation: CHIEF EXECUTIVE OFFICER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 05/01/2009

Name: DONNA KARAN COMPANY STORES UK HOLDING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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