



Companies House

AR01 (ef)

Annual Return



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Company Name: **WACOAL VENTURES LTD**

Company Number: **00429087**

Date of this return: **29/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ROTHWELL ROAD
DESBOROUGH
NORTHAMPTONSHIRE
NN14 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **EMBLEY**

Former names:

Service Address: **FALCONS KEEP TOWCESTER ROAD
GREENS NORTON
TOWCESTER
NORTHAMPTONSHIRE
NN12 8BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **EMBLEY**

Former names:

Service Address: **FALCONS KEEP TOWCESTER ROAD
GREENS NORTON
TOWCESTER
NORTHAMPTONSHIRE
NN12 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS TRACY**

Surname: **LEWIS**

Former names:

Service Address: **THE OWL LOFT 4 HARTLEYS BARNS
PLUM LANE
SHIPTON UNDER WYCHWOOD
OX7 6PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **WACOAL EUROPE 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.