



Companies House
— for the record —

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Annual Return



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Company Name: **AQUASCUTUM EXPORTS LIMITED**

Company Number: **00350944**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**10 PICCADILLY
LONDON
W1J 0DD**

*Register of
Members Address:*

**10 PICCADILLY
LONDON
W1J 0DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER ARTHUR
CARLISLE**

Address: **5 GRIGGS WAY
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8HW**

Director 1 :

Name: **YUKIO UEDA**

Address: **63 ELIZABETH COURT
1 PALGRAVE GARDENS
LONDON
NW1 6EJ**

Date of Birth:

09/11/1955

Nationality:

JAPANESE

Occupation:

DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER ARTHUR
CARLISLE**

Address: **5 GRIGGS WAY
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8HW**

Date of Birth:

16/05/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	2500	GBP2500
TOTALS	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 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 22/03/2008

Name: **AQUASCUTUM LTD**
Address: **100 REGENT STREET**
LONDON
W1A 2AQ

Shareholding 2:

2498 ORDINARY Shares held as at 22/03/2008

Name: **AQUASCUTUM GROUP PLC**
Address: **100 REGENT STREET**
LONDON
W1A 2AQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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