



Companies House

AR01 (ef)

Annual Return



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Company Name: DBAPPAREL UK TRADING LIMITED

Company Number: 02215011

Date of this return: 16/06/2015

SIC codes: 46420

Company Type: Private company limited by shares

Situation of Registered Office: BRITANNIA WHARF
MONUMNET ROAD
WOKING
SURREY
GU21 5LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY**

Surname: **LAVELLE**

Former names: **MCGARRITY**

Service Address: **C/O DBAPPAREL UK LTD
PLAYTEX PARK INDUSTRIAL ESTATE
PORT GLASGOW
RENFREWSHIRE
GREAT BRITAIN
PA14 5UY**

Company Director 1

Type: **Person**
Full forename(s): **MR CALUM**

Surname: **GRANT-WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1965** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **WOOD**

Former names:

Service Address: **3 NEW GILLHAW
MOSCOW
GALSTON
AYRSHIRE
KA4 8PT**

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

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DBAPPAREL OPERATIONS SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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