



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INCORPORATEWEAR LIMITED**

Company Number: **03240384**

Date of this return: **05/08/2012**

SIC codes: **46420**

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

Situation of Registered Office: **EDISON ROAD
HAMS HALL NATIONAL DISTRIBUTION
PARK COLESHILL
B46 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GILBERT**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERIC HOWARD**

Surname: **HINDSON**

Former names:

Service Address: **C/O C/O LITTLEJOHN LLP
2ND FLOOR
1 WESTFERRY CIRCUS CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

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

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER GILBERT**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	894132
		<i>Aggregate nominal value</i>	894132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.954804
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	894132
		<i>Total aggregate nominal value</i>	894132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **87000 ORDINARY shares held as at the date of this return**
Name: **BRIAN LAMB**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **BARBARA MCCALL**

Shareholding 3 : **291355 ORDINARY shares held as at the date of this return**
Name: **DOCUSCAN LTD**

Shareholding 4 : **257557 ORDINARY shares held as at the date of this return**
Name: **COMPANY FINANCIAL SERVICES LTD**

Shareholding 5 : **9989 ORDINARY shares held as at the date of this return**
Name: **INCORPORATEWEAR TRUSTEES LTD**

Shareholding 6 : **6000 ORDINARY shares held as at the date of this return**
Name: **RUSSELL THOMPSON**

Shareholding 7 : **928 ORDINARY shares held as at the date of this return**

Name: LINDA WELLARD

Shareholding 8 : 224000 ORDINARY shares held as at the date of this return

Name: ROBERT BRIAN POLLOCK

Shareholding 9 : 1303 ORDINARY shares held as at the date of this return

Name: SILVERDOG INVESTMENTS LIMITED

Shareholding 10 : 10000 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GILBERT WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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