



Companies House

AR01 (ef)

Annual Return



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X34DVMOA

Company Name: **Vollers The Corset Company Limited**

Company Number: **03532493**

Date of this return: **23/03/2014**

SIC codes: **14141**
14142

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

Situation of Registered Office: **6-9 THE APPROACH CLAYBANK ROAD**
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5LL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CORRINA WENDY**

Surname: **VOLLER**

Former names:

Service Address: **6-9 THE APPROACH CLAYBANK ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5LL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **VOLLER**

Former names:

Service Address: **6-9 THE APPROACH CLAYBANK ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CORRINA WENDY**

Surname: **VOLLER**

Former names:

Service Address: **6-9 THE APPROACH CLAYBANK ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
SHARES HAVE FULL VOTING RIGHTS			

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 23/03/2014 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: **VOLLERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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