



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X41CNSOH

Received for filing in Electronic Format on the: **23/03/2011**

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

*Company Number:* **03532493**

*Date of this return:* **23/03/2011**

*SIC codes:* **1823**

*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

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*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)

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### 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**

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*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-23  
*Name:* VOLLERS HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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