



Companies House

**AR01** (ef)

**Annual Return**



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**X53D2MM3**

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

*Company Number:* **03532493**

*Date of this return:* **23/03/2016**

*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

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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:*    **\*\*/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:* **\*\*/01/1958** *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>SHARES HAVE FULL VOTING 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 23/03/2016 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**

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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.