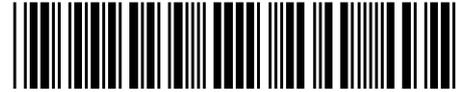




Companies House
— for the record —

AR01 (ef)

Annual Return



XI8GCFWQ

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **WEAR:AER (1999) LIMITED**

Company Number: **03777807**

Date of this return: **17/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **COBBS LANE
WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7SW**

Single Alternative Inspection Location (SAIL)

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

**THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**
Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **1661542**
Registration Number: **UNITED KINGDOM**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN WM**
Surname: **GRIGGS**
Former names:
Service Address: **ISEBROOK COTTAGE
STATION ROAD, FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5NU**

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR
MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ROLF**
Surname: **SUDDENS**
Former names:
Service Address: **6 CHURCH MEWS
CHURCH STREET
MOULTON
NORTHAMPTONSHIRE
NN3 7SP**

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

Date of Birth: **26/09/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

*Prescribed
particulars* **THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET
OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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 17/12/2009 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 17/12/2009

Name:

WEAR:AER INTERNATIONAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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