



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4RUEAZ

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **WACOAL (UK) LIMITED**

Company Number: **04313439**

Date of this return: **21/10/2009**

SIC codes: **5242**

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

Situation of Registered Office: **17 HANOVER SQUARE
LONDON
W1S 1HU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**
Registered or principal address: **5TH FLOOR
17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04116112**

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

Company Director 1

Type: **Person**
Full forename(s): **KATSUYA**
Surname: **HIROOKA**
Former names:
Service Address: **1313 OVERLOOK DRIVE
FORT LEE
NEW JERSEY NJ 07024
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1969** *Nationality:* **JAPANESE**
Occupation: **TREASURER & SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR TAKUYA**
Surname: **MIURA**
Former names:
Service Address: **114 SONN DRIVE**
 RYE
 NEW YORK
 10580

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1962** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **MURRAY**
Former names:
Service Address: **8 SCOTT DRIVE**
 MORGANVILLE
 NJ 07751

Country/State Usually Resident: **USA**

Date of Birth: **16/03/1946** *Nationality:* **AMERICAN**
Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162502
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	162502
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE EXISTING ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY RIGHT TO VOTE RECEIVE DIVIDENDS AND ALL OTHER RIGHTS IN ACCORDANCE WITH TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162502
		<i>Total aggregate nominal value</i>	162502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

162502 ORDINARY Shares held as at 21/10/2009

Name:

WACOAL AMERICA INC

Address:

Presenter information

Contact Name:

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.