



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WET-SEAL UK LIMITED**

Company Number: **05046995**

Date of this return: **17/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O HAMILTON PRATT
FRANCHISE HOUSE 3A
TOURNAMENT COURT, EDGEHILL DRIVE
WARWICK
UNITED KINGDOM
CV34 6LG**

Officers of the company

Company Secretary 1

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

Surname: **PRATT**

Former names:

Service Address: **DOVEDALE HOUSE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ARTHUR**

Surname: **CHILD**

Former names:

Service Address: **423 HYDES CREEK
BELLINGEN
NEW SOUTH WALES 2454
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/06/1951** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **ELLIS**

Former names:

Service Address: **12 VERA DRIVE
COFFS HARBOUR
NEW SOUTH WALES 2450
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN PARKHILL**

Surname: **RATHBONE**

Former names:

Service Address: **LOT 30 ACACIA DRIVE,
RATHDOWNIE ESTATE
RYLSTONE
NEW SOUTH WALES 2849
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TIGHE**

Former names:

Service Address: **9 AMBER CLOSE
COFFS HARBOUR
NEW SOUTH WALES 2450
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WET-SEAL HOLDINGS PTY LTD ACN 055 983 956**

Authorisation

Authenticated

This form was authorised by one of the following:

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