



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTORIA'S SECRET UK LIMITED**

Company Number: **07279467**

Date of this return: **09/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND ENGLAND**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES LEONARD**

Surname: **BERSANI**

Former names:

Service Address: **LIMITED BRANDS 3 LIMITED PARKWAY
COLUMBUS
OH
USA
43230**

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

Date of Birth: **28/06/1958** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **FABER**

Former names:

Service Address: **UNIT 3 UPP HALL FARM
SALMONS LANE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1RY**

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

Date of Birth: **11/10/1961** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES JEFFREY**

Surname: **HARRIS**

Former names:

Service Address: **LIMITED BRANDS 3 LIMITED PARKWAY
COLUMBUS
OH
USA
43230**

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

Date of Birth: **01/11/1961** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **TODD GREGORY**

Surname: **HELVIE**

Former names:

Service Address: **THREE LIMITED PARKWAY
COLUMBUS
OH 43230**

Country/State Usually Resident: **USA**

Date of Birth: **09/07/1963** *Nationality:* **UNITED STATES**
Occupation: **TAX EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR RALPH ROLAND**

Surname: **JANSEN**

Former names:

Service Address: **3 LIMITED PARKWAY
COLUMBUS
OH 43054
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1969** *Nationality:* **GERMAN**

Occupation: **SENIOR VICE PRESIDENT
INTERNATIONAL**

Company Director **6**

Type: **Person**

Full forename(s): **MR LUIS FRANCISCO**

Surname: **MACHADO**

Former names:

Service Address: **3 LIMITED PARKWAY
COLUMBUS
OH 43054
USA**

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

Date of Birth: **03/12/1962** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT LEGAL**

Company Director 7

Type: **Person**

Full forename(s): **MR BRIAN GREGORY**

Surname: **ROGERS**

Former names:

Service Address: **THREE LIMITED PARKWAY
COLUMBUS
OH 43230**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1962**

Nationality: **UNITED STATES**

Occupation: **HUMAN RESOURCES VP**

Company Director 8

Type: **Person**

Full forename(s): **JEFFREY SCOTT**

Surname: **TAYLOR**

Former names:

Service Address: **LIMITED BRANDS 3 LIMITED PARKWAY
COLUMBUS
OH 43230
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1962**

Nationality: **AMERICAN**

Occupation: **ARCHITECT**

Company Director **9**

Type: **Person**
Full forename(s): **DOUGLAS LEONARD**

Surname: **WILLIAMS**

Former names:

Service Address: **THREE LIMITED PARKWAY
COLUMBUS
OH 43230**

Country/State Usually Resident: **USA**

Date of Birth: **02/11/1953** *Nationality:* **UNITED STATES**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44615463
		<i>Aggregate nominal value</i>	44615463
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44615463
		<i>Total aggregate nominal value</i>	44615463

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **44615463 ORDINARY shares held as at the date of this return**
Name: **LUXEMBOURG (OVERSEAS) HOLDINGS S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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