



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07581210**

Date of this return: **28/03/2012**

SIC codes: **99999**

Company Type: **Private unlimited with share capital**

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 TIMOTHY JAMES**

Surname: **FABER**

Former names:

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

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

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

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **HELVIE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **09/07/1963**

Nationality: **AMERICAN**

Occupation: **TAX EXECUTIVE**

Company Director **3**

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

Surname: **JANSEN**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **SENIOR VICE PRESIDENT-
INTERNATIONAL**

Company Director 4

Type: **Person**

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

Surname: **MACHADO**

Former names:

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

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

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

Occupation: **SENIOR VICE PRESIDENT -
LEGAL**

Company Director **5**

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 6

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 7

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

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

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/03/2012 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 : 0 ORDINARY shares held as at the date of this return
13500000 shares transferred on 2011-04-28

Name: LUXEMBOURG (OVERSEAS) HOLDINGS S.A.R.L.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA'S SECRET UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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