



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **FRUIT OF THE LOOM INVESTMENTS LIMITED**

Company Number: **02459406**

Date of this return: **15/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FRUIT OF THE LOOM HOUSE
HALESFIELD 10G
TELFORD
SALOP
ENGLAND
TF7 4QP**

Single Alternative Inspection Location (SAIL)

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

5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06902863**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANTON**

Surname: **PENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1960**

Nationality: **GERMAN**

Occupation: **SENIOR VICE PRESIDENT
ACTIVEWEAR SALES & MKTG
EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 499999 ORDINARY shares held as at the date of this return
Name: FOL INTERNATIONAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: UNION SALES INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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