



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XPEOWH78

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*Company Name:* **VIVIENNE WESTWOOD LIMITED**

*Company Number:* **02682271**

*Date of this return:* **29/01/2010**

*SIC codes:* **5142**  
**9305**

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

*Situation of Registered Office:* **WESTWOOD STUDIOS**  
**9-15 ELCHO STREET**  
**LONDON**  
**SW11 4AU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **CARLO**  
*Surname:* **D'AMARIO**  
*Former names:*

*Service Address:*           **PIAZZIA SAN EUSTORGIO 6**  
                                  **MILAN**  
                                  **20100**  
                                  **ITALY**  
                                  **FOREIGN**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **CARLO**

*Surname:*               **D'AMARIO**

*Former names:*

*Service Address:*       **PIAZZIA SAN EUSTORGIO 6**  
                                  **MILAN**  
                                  **20100**  
                                  **ITALY**  
                                  **FOREIGN**

*Country/State Usually Resident:*   **BRAZIL**

*Date of Birth:*   **01/04/1945**

*Nationality:*   **ITALIAN**

*Occupation:*   **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAME VIVIENNE ISABEL**  
*Surname:*                        **WESTWOOD**  
*Former names:*  
*Service Address:*              **43 OLD TOWN**  
   **LONDON**  
   **SW4 0JL**

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

*Date of Birth:*    **08/04/1941**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COUTURIER**

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## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>STANDARD FULL VOTING RIGHT APPLIES TO EACH SHARE. NO OTHER PARTICULARS</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

**100 ORDINARY Shares held as at 29/01/2010**

*Name:* **LATIMO SA**

*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.