



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AUSTRALIAN SWIMWEAR COMPANY (EUROPE) LTD**

Company Number: **04168941**

Date of this return: **27/02/2012**

SIC codes: **14132**

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

Situation of Registered Office: **MOONTIDE LOWER FLOOR OFFICES STANLEY WAY
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LACEY**

Surname: **OBRIEN**

Former names:

Service Address: **3 WEST SETON
WEST SEATON
CAMBORNE
CORNWALL
TR14 0AH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON MALCOLM**

Surname: **HOWARD**

Former names:

Service Address: **LANARTH FARMHOUSE
LANNER
REDRUTH
TR16 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **3 A shares held as at the date of this return**
Name: **DAVID PATRICK COSGROVE**

Shareholding 2 : **3 A shares held as at the date of this return**
Name: **ROBERT ARTHUR BRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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