



Companies House
— for the record —

AR01 (ef)

Annual Return



XBV5LIS3

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

Company Number: **04168941**

Date of this return: **27/02/2010**

SIC codes: **3640**

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

Situation of Registered Office: **45 CARDREW WAY
CARDREW INDUSTRIAL ESTATE
REDRUTH
CORNWALL
TR15 1SS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON MALCOLM**

Surname: **HOWARD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PATRICK**

Surname: **COSGROVE**

Former names:

Service Address: **23 TREMBEAR RD
ST AUSTELL
CORNWALL
TR1 1AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1952-06-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON MALCOLM**
Surname: **HOWARD**
Former names:
Service Address: **LANARTH FARMHOUSE**
 LANNER
 REDRUTH
 TR16 6HA

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

Date of Birth: **1970-04-19** *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 27/02/2010 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

3 A Shares held as at 27/02/2010

Name: **DAVID PATRICK COSGROVE**

Address:

Shareholding : 2

3 A Shares held as at 27/02/2010

Name: **ROBERT ARTHUR BRIGHT**

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.