



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7BPZSWR**

*Company Name:* **WELLMAKE FASHIONS (UK) LIMITED**

*Company Number:* **05405500**

*Date of this return:* **29/03/2011**

*SIC codes:* **5116**

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

*Situation of Registered Office:* **1ST FLOOR SHENSTONE RAILWAY  
STATION SHENSTONE ROAD  
SHENSTONE  
STAFFS  
WS14 0NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP CHARLES**

*Surname:* **EVE**

*Former names:*

*Service Address:* **ROOKERY COTTAGE  
LONGDON GREEN  
ARMITAGE  
STAFFORDSHIRE  
WS15 4QF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES EDWARD**

*Surname:*                         **EVE**

*Former names:*

*Service Address:*                **15 ODSTONE ROAD  
BARTON IN THE BEANS  
NUNEATON  
WARWICKSHIRE  
CV13 0DF**

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

*Date of Birth:*    **08/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY EQUITY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 2011-03-29  
*Name:* CHARLES EVE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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