



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCDAE9RA**

*Received for filing in Electronic Format on the: 11/05/2009*

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

*Company Number:* **05405500**

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### *Company Details*

*Period Ending:* **29/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5116**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR SHENSTONE  
RAILWAY  
STATION SHENSTONE  
ROAD  
SHENSTONE  
STAFFS  
WS14 0NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP CHARLES EVE**

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

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*Director 1 :*

*Name:* **CHARLES EDWARD EVE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/03/2009**

*Name:*

**CHARLES EVE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**