



Companies House
— for the record —

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Annual Return



XKGD0280

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

Company Number: **05405500**

Company Details

Period Ending: **29/03/2008**

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**

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**

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008

Name:

CHARLES EVE

Address:

**THE COTTAGE 15 OLDSTONE ROAD, BARTON IN THE BEANS
NUNEATON
WARWICKSHIRE
CV13 0DG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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