



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

**X4D7BF15**

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*Company Name:* **Incorporatewear Limited**

*Company Number:* **03240384**

*Date of this return:* **05/08/2015**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **OLIVIER JEAN-MARIE**

*Surname:* **CHRETIEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **01/09/1967** *Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER EDWIN**

Surname:                         **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **18/05/1966**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **BRUCE RODNEY**

Surname:                         **OLSEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **05/04/1965**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **AGNIESZKA JENIS**

*Surname:* **PFEIFFER-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **08/04/1975**

*Nationality:* **POLISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>996416</b>
		<i>Aggregate nominal value</i>	<b>996416</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>996416</b>
		<i>Total aggregate nominal value</i>	<b>996416</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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* : 0 ORDINARY shares held as at the date of this return  
996416 shares transferred on 2015-01-19

*Name:* PAC BRANDS (UK) LIMITED

*Shareholding 2* : 996416 ORDINARY shares held as at the date of this return

*Name:* THE WORKWEAR GROUP HOLDING PTY LTD

## *Authorisation*

*Authenticated*

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

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