



Companies House
— for the record —

363a_(ef)

Annual Return



X4P3ECJ2

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **INCORPORATEWEAR LIMITED**

Company Number: **03240384**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDISON ROAD HAMS
HALL NATIONAL
DISTRIBUTION
PARK COLESHILL
B46 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER GILBERT
WOOD**

Address: **41 THE CHANCERY
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3AJ**

Director 1 :

Name: **ERIC HOWARD HINDSON**

Address: **24 GROSVENOR GARDENS
UPMINSTER
ESSEX
RM14 1DJ**

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANTS**

Director 2 :

Name: **BRIAN LAMB**

Address: **9 BERWICK ROAD
ASHBY DE LA ZOUCH
LE65 1HL**

Date of Birth: **12/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROBERT BRIAN POLLOCK** Address: **THE RUTLANDS LUBENHAM HILL
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9DQ**

Date of Birth: **03/11/1954** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **CHRISTOPHER GILBERT
WOOD** Address: **41 THE CHANCERY
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3AJ**

Date of Birth: **13/08/1965** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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	793100	GBP793100

TOTALS

793100	GBP793100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87000 ORDINARY Shares held as at 19/08/2009

Name:

BRIAN LAMB

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 19/08/2009

Name:

BARBARA MCCALL

Address:

Shareholding 3:

224000 ORDINARY Shares held as at 19/08/2009

Name:

DOCUSCAN LTD

Address:

Shareholding 4:

223880 ORDINARY Shares held as at 19/08/2009

Name:

COMPANY FINANCIAL SERVICES LTD

Address:

Shareholding 5:

9989 ORDINARY Shares held as at 19/08/2009

Name:

INCORPORATEWEAR TRUSTEES LTD

Address:

Shareholding 6:

6000 ORDINARY Shares held as at 19/08/2009

Name:

RUSSELL THOMPSON

Address:

Shareholding 7:

928 ORDINARY Shares held as at 19/08/2009

Name:

LINDA WELLARD

Address:

Shareholding 8:

224000 ORDINARY Shares held as at 19/08/2009

Name:

ROBERT BRIAN POLLOCK

Address:

Shareholding 9:

1303 ORDINARY Shares held as at 19/08/2009

Name:

SILVERDOG INVESTMENTS LIMITED

Address:

Shareholding 1:
0 **10000 ORDINARY Shares held as at 19/08/2009**

Name: **CHRISTOPHER GILBERT WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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