



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Incorporatewear Limited**

*Company Number:* **03240384**

*Date of this return:* **05/08/2014**

*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):*        **DAVID LANDT**

*Surname:*                **BORTOLUSSI**

*Former names:*

*Service Address:*        **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*    **30/07/1969**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

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

*Surname:* **GROVER**

*Former names:*

*Service Address:* **LEVEL 1, BUILDING 10 658 CHURCH STREET  
RICHMOND  
VICTORIA  
AUSTRALIA  
3121**

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

*Date of Birth:* **22/11/1961** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## 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 05/08/2014 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  
6000 shares transferred on 2014-01-20

*Name:* BARBARA VERRILL MCCALL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
99642 shares transferred on 2014-01-20

*Name:* CHRISTOPHER GILBERT WOOD

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
257557 shares transferred on 2014-01-20

*Name:* COMPANY FINANCIAL SERVICES LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
291355 shares transferred on 2014-01-20

*Name:* DOCUSCAN LIMITED

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
9989 shares transferred on 2014-01-20

*Name:* INCORPORATEWEAR TRUSTEES LIMITED

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
99642 shares transferred on 2014-01-20

*Name:* BRIAN LAMB

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
928 shares transferred on 2014-01-20

*Name:* LINDA ROSEMARY WELLARD

*Shareholding 8* : 996416 ORDINARY shares held as at the date of this return

*Name:* PAC BRANDS (UK) LIMITED

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
224000 shares transferred on 2014-01-20

*Name:* ROBERT BRIAN POLLOCK

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
6000 shares transferred on 2014-01-20

*Name:* RUSSELL THOMPSON

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1303 shares transferred on 2014-01-20

*Name:* SILVERDOG INVESTMENTS LIMITED

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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.