



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WACOAL (UK) LIMITED**

*Company Number:* **04313439**

*Date of this return:* **21/10/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **17 HANOVER SQUARE  
LONDON  
W1S 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCRIP SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04116112**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **YUICHIRO**

*Surname:* **HOSOKAWA**

*Former names:*

*Service Address:* **ONE WACOAL PLAZA LYNDHURST  
JERSEY  
USA  
NJ 07110**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **11/08/1973**

*Nationality:* **JAPANESE**

*Occupation:* **TREASURER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR TAKUYA

*Surname:* MIURA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 04/09/1962                      *Nationality:* JAPANESE

*Occupation:* COMPANY DIRECTOR

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **VITALE**

*Former names:*

*Service Address:* **136 MADISON AVENUE  
NEW YORK  
UNITED STATES OF AMERICA  
USA  
NY 10016**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/10/1954**

*Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>162502</b>
		<i>Aggregate nominal value</i>	<b>162502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>162502</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE EXISTING ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY RIGHT TO VOTE, RECEIVE DIVIDENDS AND CAPITAL ON A WINDING-UP AND ALL OTHER RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND COMPANY LAW.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>162502</b>
		<i>Total aggregate nominal value</i>	<b>162502</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **162502 ORDINARY shares held as at the date of this return**  
*Name:* **WACOAL AMERICA INC**

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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.