



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIFORM BRANDS TRADING LIMITED**

Company Number: **06945143**

Date of this return: **26/06/2014**

SIC codes: **46420**

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

Situation of Registered Office: **NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
ENGLAND
W1J 0DS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **TEAGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5921071
		<i>Aggregate nominal value</i>	59210.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN NY CIRCUMSTANCES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	5200000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11121071
		<i>Total aggregate nominal value</i>	111210.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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
Name: WENSUM HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5921071 shares transferred on 2014-05-19
Name: LOGISTIK UNICORP HOLDINGS LIMITED

Shareholding 3 : 0 REDEEMABLE PREFERENCE shares held as at the date of this return

5200000 shares transferred on 2014-05-19

Name: **LOGISTIK UNICORP HOLDINGS LIMITED**

Shareholding 4 : **5921071 ORDINARY shares held as at the date of this return**

Name: **UNIFORM BRANDS LIMITED**

Shareholding 5 : **5200000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **UNIFORM BRANDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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