



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02990768**

Date of this return: **16/11/2011**

SIC codes: **46439**
46450

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

Situation of Registered Office: **100 NEW BRIDGE STREET**
LONDON
EC4V 6JA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENT**

Surname: **CARSON**

Former names:

Service Address: **HELEN OF TROY HOUSE 1-4
JESSOPS RIVERSIDE 800 BRIGHTSIDE LANE
SHEFFIELD
USA
S9 2RX**

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

Date of Birth: **26/01/1960**

Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **CONROY**

Former names:

Service Address: **HELEN OF TRY HOUSE 1-4
JESSOPS RIVERSIDE 800 BRIGHTSIDE LANE
SHEFFIELD
S9 2RX**

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

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GERALD JOSEPH**

Surname: **RUBIN**

Former names:

Service Address: **HELEN OF TROY HOUSE 1-4
JESSOPS RIVERSIDE 800 BRIGHTSIDE LANE
SHEFFIELD
USA
S9 2RX**

Country/State Usually Resident: **USA**

Date of Birth: **11/12/1943** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN OF TROY 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.