



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSUGMO**

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

*Company Number:* **02990768**

*Date of this return:* **16/11/2015**

*SIC codes:* **46439**  
**46450**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**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:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS JOSEPH**

*Surname:*                            **BENSON**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1957**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **ACCOUTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VINCENT D**

*Surname:* **CARSON**

*Former names:*

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

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

*Date of Birth:* **\*\*/01/1960** *Nationality:* **UNITED STATES CITIZEN**  
*Occupation:* **ATTORNEY**

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*Company Director*    **3**

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

*Surname:*                **ZELJPVELD**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/09/1954**                      *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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**

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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.