



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GERBING'S HEATED CLOTHING LIMITED**

*Company Number:* **04917203**

*Date of this return:* **01/10/2012**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **THE OLD STABLES CHERRY GARDENS HILL  
GROOMBRIDGE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9NU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GERRIT**

*Surname:*                **VAN RIESSEN**

*Former names:*

*Service Address:*        **GRAAF VAN LIJNDENLAAN 3  
APELDOORN  
7316 EG  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **12/04/1974**                      *Nationality:*    **DUTCH**

*Occupation:*    **CLOTHING DISTRIBUTION AND  
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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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*

ALL SHARES HAVE AN EQUAL RIGHT TO THE ASSETS OF THE COMPANY AND TO VOTE AT MEETINGS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERRIT VAN RIESSEN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* IAN WILSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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