



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9AKF5**

*Company Name:* **Tumi (UK) Limited**

*Company Number:* **05941957**

*Date of this return:* **30/06/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
ENGLAND  
CR8 2BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEFAN**  
  
*Surname:* **SCHWEIZER**

*Former names:*

*Service Address:* **BONER MUELE 8  
D-58809 NEUENRADE  
GERMANY**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **PALMERSTON SECRETARIES LIMITED**

*Registered or principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2BR**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UK**  
*Registration Number:* **02680709**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEROME**

*Surname:*                **GRIFFITH**

*Former names:*

*Service Address:*        **7 ROLLING WOOD LANE  
EAST HAMPTON  
NY 11937  
UNITED STATES**

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

*Date of Birth:*    **09/11/1957**

*Nationality:*    **UNITED STATES**

*Occupation:*    **PRESIDENT & CEO**

*Company Director* 2

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

*Surname:* **MARDY**

*Former names:*

*Service Address:* **1001 DURHAM AVENUE  
SOUTH PLAINFIELD  
NEW JERSEY  
USA  
NJ 07080**

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

*Date of Birth:* **02/07/1949** *Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT/CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 30/06/2015 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** shares held as at the date of this return  
*Name:* **TUMI 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.