Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **B.T.C. Activewear Holdings Limited**

Company Number: **07145431**

Date of this return: **03/02/2012**

SIC codes: **64204**

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

Situation of Registered Office:
2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**OVALSEC LIMITED**
Registered or principal address:	**2 TEMPLE BACK EAST TEMPLE QUAY BRISTOL UNITED KINGDOM BS1 6EG**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**01379423**

Company Director *1*

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

Surname: **POPE**

Former names:

Service Address: **POINT 1 OPUS 9**
AXLETREE
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 9QY

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

Date of Birth: **05/09/1960** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELMUT**

Surname: **WENZEL**

Former names:

Service Address: **6 ROSS-STRASSE**
SEMBACH
GERMANY
67681

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/05/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	*Number allotted*	1000000
		Aggregate nominal value	1000000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) ALL HOLDERS OF A ORDINARY SHARES SHALL REPRESENT 70% OF THE VOTING RIGHTS; (B) 70% OF ANY PROFITS TO BE DISTRIBUTED SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD; AND (C) ON A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, 70% OF THE DISTRIBUTABLE ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD.

Class of shares	ORDINARY-B	*Number allotted*	315789
		Aggregate nominal value	315789
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) ALL HOLDERS OF B ORDINARY SHARES SHALL REPRESENT 30% OF THE VOTING RIGHTS; (B) 30% OF ANY PROFITS TO BE DISTRIBUTED SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD; AND (C) ON A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, 30% OF THE DISTRIBUTABLE ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1315789
		Total aggregate nominal value	1315789

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012
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 : **1000000 ORDINARY-A shares held as at the date of this return**
Name: **FALK & ROSS GROUP (UK) LIMITED**

Shareholding 2 : **105263 ORDINARY-B shares held as at the date of this return**
Name: **CHARLES GROSE**

Shareholding 3 : **105263 ORDINARY-B shares held as at the date of this return**
Name: **GLENN HYAMS**

Shareholding 4 : **105263 ORDINARY-B shares held as at the date of this return**
Name: **STEPHEN MICHAEL POPE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-02-03
Name: **OVAL NOMINEES 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.