



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07145431**

*Date of this return:* **03/02/2013**

*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**

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*Company Director*    ***1***

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

*Surname:*                                **EWERS**

*Former names:*

*Service Address:*                        **POINT 1 OPUS 9  
AXLETREE WAY  
WEDNESBURY  
ENGLAND  
ENGLAND  
WS10 9QY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **26/08/1969**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

(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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>315789</b>
		<i>Aggregate nominal value</i>	<b>315789</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*

(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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1315789</b>
		<i>Total aggregate nominal value</i>	<b>1315789</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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**

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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.