



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2015**

**X48PONQG**

*Company Name:* **THREAD RETAIL UK LIMITED**

*Company Number:* **08090708**

*Date of this return:* **31/05/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **9 DUKES LANE  
BRIGHTON  
BN1 1BG**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SCHOLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1984** Nationality: **BRITISH**

Occupation: **RETAIL CONSULTANT**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **SCHOLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **08/03/1980** Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR THOMAS ANTHONY**

*Surname:*                      **WANDS**

*Former names:*

*Service Address:*            **4 RUFFORD COURT  
109 MARINE PARADE  
BRIGHTON  
ENGLAND  
BN2 1AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* TRADEWINDS HOLDINGS LLC

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* MARK SCHOLES

## *Authorisation*

*Authenticated*

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

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