



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNR1C2ND**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **KEIGHLEY FLEECE MILLS COMPANY LIMITED**

*Company Number:* **00002364**

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### *Company Details*

*Period Ending:* **22/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**10 FINSBURY SQUARE  
LONDON  
EC2A 1AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CYBRUS LIMITED**

*Address:* **10 FINSBURY SQUARE  
LONDON  
EC2A 1AD**

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*Director 1 :*

*Name:* **BROWALLIA CORPORATE  
DIRECTOR LIMITED**

*Address:* **10 FINSBURY SQUARE  
LONDON  
EC2A 1AD**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>360</b>	<b>GBP36000</b>

*TOTALS*

**360**

**GBP36000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**360 UNCLASSIFIED Shares held as at 22/06/2008**

*Name:*

**BROWALLIA PROPERTY COMPANY LIMITED**

*Address:*

**39 CORNHILL  
LONDON  
EC3V 3NU**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**