



Companies House
— for the record —

363a_(ef)

Annual Return



XVM8TBPF

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Company Name: **SILK LIMITED**

Company Number: **00040772**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GREGORY MILLS
WEAVERS LANE
SUDBURY
SUFFOLK
CO10 1BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE MELVIN WELSH**

Address: **10 PHILLIPSFIELD ROAD
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0JH**

Director 1 :

Name: **ROSEMARIE AVIS CROFT**

Address: **8 TURKENTINE CLOSE
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0YR**

Date of Birth: **04/03/1945**

Nationality: **BRITISH**

Occupation: **H R DIRECTOR**

Director 2 :

Name: **DAVID ERIC TOOTH**

Address: **PIED HOUSE CHURCH ROAD
TWINSTEAD
SUDBURY
SUFFOLK
CO10 7NA**

Date of Birth: **23/01/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **TERENCE MELVIN WELSH** Address: **10 PHILLIPSFIELD ROAD
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0JH**

Date of Birth: **27/01/1960** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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>
DEFERRED	750000	GBP750000
ORDINARY	750000	GBP37500
TOTALS	1500000	GBP787500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2009

Name: **DAVID ERIC TOOTH**

Address:

Shareholding 2:

749999 ORDINARY Shares held as at 09/07/2009

Name:

ADAMLEY TEXTILES LIMITED

Address:

Shareholding 3:

750000 DEFERRED Shares held as at 09/07/2009

Name:

ADAMLEY TEXTILES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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