



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILK LIMITED**

*Company Number:* **00040772**

*Date of this return:* **09/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GREGORY MILLS  
WEAVERS LANE  
SUDBURY  
SUFFOLK  
CO10 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE MELVIN**

*Surname:* **WELSH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ERIC**

*Surname:*                                **TOOTH**

*Former names:*

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

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

*Date of Birth:*    **23/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERENCE MELVIN**

*Surname:* **WELSH**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>787500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-09  
*Name:* DAVID ERIC TOOTH

*Shareholding 2* : 749999 ORDINARY shares held as at 2010-07-09  
*Name:* ADAMLEY TEXTILES LIMITED

*Shareholding 3* : 750000 DEFERRED shares held as at 2010-07-09

Name:

ADAMLEY TEXTILES LIMITED

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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.