



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **SIR RICHARD ARKWRIGHT & CO. LIMITED**

Company Number: **00059119**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COATS PATONS LIMITED**

Address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

Director 1 :

Name: **COATS PATONS LIMITED**

Address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **I P CLARKE & COMPANY
LIMITED**

Address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/08/2008

Name: **I.P. CLARKE & COMPANY LIMITED**
Address: **1 THE SQUARE, STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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