



*Companies House*  
— for the record —

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

**Annual Return**



**X05YVC4B**

*Received for filing in Electronic Format on the:* **04/08/2009**

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

*Company Number:* **00059119**

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### *Company Details*

*Period Ending:* **01/08/2009**

*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**

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*Director 1 :*

*Name:* **COATS PATONS LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

*Name:* **L.P. CLARKE & COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

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