



Companies House

AR01 (ef)

Annual Return



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Company Name: **00215235 LIMITED**

Company Number: **00215235**

Date of this return: **22/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **OLD MILLS DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHRYN ANNE**

Surname: **DAVENPORT**

Former names:

Service Address: **ROSEGARTH 23 MARGERISON CRESCENT
ILKLEY
WEST YORKSHIRE
LS29 8QZ**

Company Director 1

Type: **Corporate**
Name: **BRITISH MOHAIR HOLDINGS LTD**

*Registered or
principal address:* **BAY HALL MILLS
HUDDERSFIELD
WEST YORKSHIRE
HD1 5EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00039781**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4656000
		<i>Aggregate nominal value</i>	1164000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4656000
		<i>Total aggregate nominal value</i>	1164000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 : **4656000 ORDINARY shares held as at the date of this return**
Name: **BRITISH MOHAIR HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.