



Companies House

**AR01** (ef)

**Annual Return**



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**X3BBGLRD**

*Company Name:* **00215235 LIMITED**

*Company Number:* **00215235**

*Date of this return:* **22/06/2014**

*SIC codes:* **74990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JAN PATRIK VALENTIN**

*Surname:*                **GYLLENHAMMAR**

*Former names:*

*Service Address:*        **OLD MILLS DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD11 1BY**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **21/09/1953**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4656000 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH MOHAIR HOLDINGS LTD**

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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.