



Companies House
— for the record —

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Annual Return



X05WBC4P

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

Company Name: **COATS INDUSTRIAL THREAD LIMITED**

Company Number: **00332517**

Company Details

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

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **ROGER BEVAN**

Address: **THE SHIRES 20 WOODBANK
LOOSLEY ROW
BUCKINGHAMSHIRE
HP27 0TS**

Date of Birth: **06/04/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **COATS PATONS LIMITED**

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

Date of Birth: *Nationality:* **British**

Occupation:

Director 3 :

Name: **DEEPAK SHAMDAS
GURSAHANI**

Address: **BEECHWOOD HOUSE BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5ED**

Date of Birth: **30/07/1953** *Nationality:* **Indian**

Occupation: **MARKETING DIRECTOR**

Director 4 :

Name: **RICHARD COLHOUN
NORMAN**

Address: **4311 BELKNAP RD.
CHARLOTTE
28211 NC
UNITED STATES**

Date of Birth: **18/11/1950** *Nationality:* **Other**

Occupation: **GLOBAL HR DIRECTOR**

Director 5 :

Name: **MICHAEL JAMES
SMITHYMAN**

Address: **47 WESTMORELAND ROAD
BARNES
LONDON
SW13 9RZ**

Date of Birth: **17/11/1945** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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	37814890	GBP37814890
<i>TOTALS</i>		
	37814890	GBP37814890

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:

37814890 ORDINARY Shares held as at 01/08/2009

Name: **COATS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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