



Companies House
— for the record —

AR01 (ef)

Annual Return



XXRF3MLA

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **COATS INDUSTRIAL THREAD LIMITED**

Company Number: **00332517**

Date of this return: **01/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COATS PATONS LIMITED**

*Registered or
principal address:* **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDON**

Registration Number: **SC35975**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **BEVAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL ANTHONY

Surname: FORMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **RICHARD COLHOUN**

Surname: **NORMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GLOBAL HR DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **COATS PATONS LIMITED**

*Registered or
principal address:* **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC35975**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37814890
		<i>Aggregate nominal value</i>	37814890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37814890
		<i>Total aggregate nominal value</i>	37814890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : **37814890 ORDINARY shares held as at 2010-08-01**
Name: **COATS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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