



Companies House

— for the record —

363a^(ef)

Annual Return



XKI9JAGH

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **SOCIETY LINEN AND GARMENTS LIMITED**

Company Number: **00383029**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4 GROSVENOR PLACE
LONDON
SW1X 7DL**

*Register of
Members Address:*

**INTEC 3 INTEC
BUSINESS PARK
WADE ROAD
BASINGSTOKE
RG24 8NE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JAMES HIORNS**

Address: **62 CHURCH ROAD
CROYDON
SURREY
CR0 1SB**

Director 1 :

Name: **DENIS MICHAEL EMBLETON** *Address:* **9 LEYDENE PARK
HYDEN FARM LANE EAST MEON
PETERSFIELD
HAMPSHIRE
GU32 1HF**

Date of Birth: **24/02/1951** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **NIGEL JAMES HIORNS** *Address:* **62 CHURCH ROAD
CROYDON
SURREY
CR0 1SB**

Date of Birth: **17/11/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **KEVIN QUINN**

Address: **MAINLY FAIR AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JW**

Date of Birth: **28/05/1960** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	25000	GBP25000
5% NON-CUMULATIVE PREFERENCE	25000	GBP25000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 10/05/2009

Name: **SOCIETY LINEN LTD**

Address:

Shareholding 2:

**25000 5% NON-CUMULATIVE PREFERENCE Shares held as at
10/05/2009**

Name:

SOCIETY LINEN LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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