

# **AR01** (ef)

## **Annual Return**



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13/09/2013

Company Name:

IOMA CLOTHING COMPANY LIMITED

Company Number:

00505191

Date of this return:

25/08/2013

SIC codes:

14190

Company Type:

Private company limited by shares

Situation of Registered

SPEKE

Office:

LIVERPOOL

WOODEND AVENUE

**L24 9WF** 

Officers of the company

| Company Secreta   | ary 1                 |
|-------------------|-----------------------|
| Type:             | Person                |
| Full forename(s): | MR CLIVE              |
| Surname:          | BURTON                |
| Former names:     |                       |
| Service Address:  | 155 COTSWOLD CRESCENT |
|                   | WALSHAW PARK          |
|                   | BURY<br>LANCASHIRE    |
|                   | BL8 1QL               |

| Company Director          | I                     |
|---------------------------|-----------------------|
| Type:                     | Person                |
| Full forename(s):         | MR CLIVE              |
| Surname:                  | BURTON                |
| Former names:             |                       |
| Service Address:          | 155 COTSWOLD CRESCENT |
|                           | WALSHAW PARK          |
|                           | BURY<br>LANCASHIRE    |
|                           | BL8 1QL               |
|                           |                       |
|                           |                       |
|                           |                       |
| Country/State Usually Re  | esident: ENGLAND      |
| Date of Birth: 02/07/1953 | Nationality: BRITISH  |
| Occupation: DIRECTOR      | 2                     |

| Company Director                              | 2   |
|---|---|
| Type: Full forename(s):                       | Person<br>ERIC LEON   |
| Surname:                                      | LEVINSON  |
| Former names:                                 |   |
| Service Address:                              | APARTMENT 11 NEW HEYS DRIVE 470 ALLERTON ROAD LIVERPOOL L18 9YE |
| Country/State Usually Re                      | sident: ENGLAND   |
| Date of Birth: 30/03/1928 Occupation: COMPANY | Nationality: BRITISH DIRECTOR                                   |
|   |   |

| Company Director  Type: Full forename(s):     | 3 Person MR PAUL MARK                        |
|---|--|
| Surname:                                      | LEVINSON                                     |
| Former names:                                 |  |
| Service Address:                              | 20 RYEGATE ROAD LIVERPOOL MERSEYSIDE L19 9AL |
| Country/State Usually Re                      | esident: UNITED KINGDOM                      |
| Date of Birth: 22/12/1969 Occupation: COMPANY | Nationality: BRITISH DIRECTOR                |

Company Director 4

Type: Person

Full forename(s): MR ADRIAN PETER HARRISON

Surname: THOMAS

Former names:

Service Address: 26 HARTLEY ROAD

ALTRINCHAM CHESHIRE WA14 4AY

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1961 Nationality: BRITISH

Occupation: DIRECTOR

# Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted            | 100 |
|-----------------|------------|----------------------------|-----|
| a               | CDD        | Aggregate nominal<br>value | 100 |
| Currency        | GBP        | Amount paid per share      | 1   |
|                 |            | Amount unpaid per share    | 0   |

#### Prescribed particulars

THE "A" SHARES SHALL CONFER ONE VOTE PER "A" SHARE ON THE HOLDERS OF SUCH "A" SHARES AND SO ENTITLE THE HOLDERS TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

| Class of shares | B ORDINARY | Number allotted            | 625 |
|-----------------|------------|----------------------------|-----|
| a               | ann.       | Aggregate nominal<br>value | 625 |
| Currency        | GBP        | Amount paid per share      | 1   |
|                 |            | Amount unpaid per share    | 0   |

#### Prescribed particulars

THE "B" SHARES SHALL NOT CONFER ANY VOTING RIGHTS ON THE HOLDERS OF SUCH "B" SHARES AND SO SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN ALL OTHER RESPECTS THE "A" SHARES AND "B" SHARES SHALL RANK PARI PASSU.

| Stater   | nent of Capit | 1 (Totals)                       |     |
|----------|---------------|----------------------------------|-----|
| Currency | GBP           | Total number<br>of shares        | 725 |
|          |               | Total aggregate<br>nominal value | 725 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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: 51 A ORDINARY shares held as at the date of this return

Name: PAUL MARK LEVINSON

Shareholding 2 : 33 A ORDINARY shares held as at the date of this return

Name: ADRIAN THOMAS

Shareholding 3 : 239 B ORDINARY shares held as at the date of this return

Name: PAUL MARK LEVINSON

Shareholding 4 : 16 A ORDINARY shares held as at the date of this return

Name: CLIVE BURTON

Shareholding 5 : 257 B ORDINARY shares held as at the date of this return

Name: ADRIAN THOMAS

Shareholding 6 : 129 B ORDINARY shares held as at the date of this return

Name: CLIVE BURTON

### Authorisation

Authenticated

This form was authorised by one of the following:

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