



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL90BAR3**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **EMLYN CANVAS AND CORDAGE COMPANY LIMITED**

*Company Number:* **01479040**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITMINSTER LODGE  
WHITMINSTER  
GLOUCESTERSHIRE  
GL2 7LX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HEATHER JANE ATTWOOLL**      *Address:* **PUCK POOL ARLINGHAM  
GOUCESTER  
GLOUCESTERSHIRE  
GL2 7JN**

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*Director 1 :*

*Name:* **MR JOHN ANTHONY  
ATTWOOLL**      *Address:* **THE COACH HOUSE ELMORE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 6NT**

*Date of Birth:* **24/03/1956**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NIGEL PHILIP ATTWOOLL**      *Address:* **WATEREND HOUSE  
LONGNEY  
GLOUCESTERSHIRE  
GL2 6LX**

*Date of Birth:* **18/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR PETER HENRY  
ATTWOOLL**

Address: **WHITMINSTER LODGE  
WHITMINSTER  
GLOUCESTERSHIRE  
GL2 7PN**

Date of Birth: **07/03/1927**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MRS SYLVIA GRACE  
ATTWOOLL**

Address: **WHITMINSTER LODGE  
WHITMINSTER  
GLOUCESTERSHIRE  
GL2 7PN**

Date of Birth: **27/11/1929**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200</b>                         | <b>GBP200</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200</b>                         | <b>GBP200</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 15/06/2009**

*Name:*

**JOHN ATTWOOLL & CO (TENTS) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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