



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01479040**

*Date of this return:* **15/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WHITMINSTER LODGE  
WHITMINSTER  
GLOUCESTERSHIRE  
GL2 7LX**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HEATHER JANE**  
*Surname:*                         **ATTWOOLL**  
*Former names:*  
*Service Address:*                **PUCK POOL**  
   **ARLINGHAM**  
   **GOUCESTER**  
   **GLOUCESTERSHIRE**  
   **GL2 7JN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ANTHONY**  
*Surname:*                         **ATTWOOLL**  
*Former names:*  
*Service Address:*                **THE COACH HOUSE**  
   **ELMORE**  
   **GLOUCESTER**  
   **GLOUCESTERSHIRE**  
   **GL2 6NT**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL PHILIP**  
*Surname:*                        **ATTWOOLL**  
*Former names:*  
*Service Address:*              **WATEREND HOUSE**  
   **LONGNEY**  
   **GLOUCESTERSHIRE**  
   **GL2 6LX**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER HENRY**  
*Surname:*                        **ATTWOOLL**  
*Former names:*  
*Service Address:*              **WHITMINSTER LODGE**  
   **WHITMINSTER**  
   **GLOUCESTERSHIRE**  
   **GL2 7PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1927**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MRS SYLVIA GRACE**

*Surname:*                      **ATTWOOLL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS WITH ENTITLEMENT TO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

**200 ORDINARY Shares held as at 15/06/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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