



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2011**

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

Company Number: **01479040**

Date of this return: **15/06/2011**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 2011-06-15
Name: JOHN ATTWOOLL & CO (TENTS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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