



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **CLISSOLD HOLDINGS LIMITED**

Company Number: **01677820**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OLDGATE MILL NORTH
WING OTLEY ROAD
BRADFORD
WEST YORKSHIRE
BD3 0DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK XAVIER O'REILLY**

Address: **3 SHAWS COURT
MILTON BRIDGE
PENICUIK
MIDLOTHIAN
EH26 0RN**

Director 1 :

Name: **FRANK XAVIER O'REILLY**

Address: **3 SHAWS COURT
MILTON BRIDGE
PENICUIK
MIDLOTHIAN
EH26 0RN**

Date of Birth:

20/05/1963

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **CHARLES RUTHVEN
STEWART**

Address: **3 BURNSIDE ROAD
EDDLESTON
PEEBLESSHIRE
EH45 8RH**

Date of Birth:

21/12/1941

Nationality:

BRITISH

Occupation:

WOOLLEN MERCHANT

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	1738332	GBP1738332
<i>TOTALS</i>		
	1738332	GBP1738332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1738332 ORDINARY Shares held as at 12/08/2008

Name:

CLISSOLD GROUP LTD

Address:

**OLD GATE MILL NORTH WING OTLEY ROAD
BRADFORD
WEST YORKSHIRE
BD3 0DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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