



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Super Sew Imports Limited**

*Company Number:* **01707138**

*Date of this return:* **31/01/2015**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS FRANCESCA JANE**

*Surname:*                **CRAVEN**

*Former names:*

*Service Address:*        **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7AA**

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

*Date of Birth:*    **28/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE MARGARET ANNE**

*Surname:* **LIVERSEDGE**

*Former names:*

*Service Address:* **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7AA**

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

*Date of Birth:* **31/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER JOHN HARTLEY**

*Surname:*                            **RAISTRICK**

*Former names:*

*Service Address:*                **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7AA**

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

*Date of Birth:*    **08/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS YVONNE JAYNE**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7AA**

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

*Date of Birth:* **21/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MARK**

*Surname:*                **SHOCKETT**

*Former names:*

*Service Address:*        **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7AA**

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

*Date of Birth:*    **17/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATION IN DISTRIBUTIONS. FULL RIGHTS UPON WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* SUPER SEW (YORKSHIRE) LIMITED

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SUPER SEW (YORKSHIRE) LIMITED

## *Authorisation*

*Authenticated*

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

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