



Companies House
— for the record —

AR01 (ef)

Annual Return



XRWQUEGY

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **EMBROIDERY EXPRESS PLC**

Company Number: **02860590**

Date of this return: **08/10/2009**

SIC codes: **1824**

Company Type: **Public limited company**

Situation of Registered Office: **4 HEATHFIELD ROAD
SANDY LANE IND EST
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEREMY ROBIN ALAN**

Surname: **YARWOOD**

Former names:

Service Address: **2 NUNNS CORNER
SANDY LANE INDUSTRIAL ESTATE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9QB**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH FRANCES**
Surname: **TOMKINSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY ROBIN ALAN**
Surname: **YARWOOD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

50000 ORDINARY Shares held as at 08/10/2009

Name:

JEREMY R.A. YARWOOD

Address:

Presenter information

Contact Name:

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.