



Companies House
— for the record —

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Annual Return



XJ1RD6JA

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Company Name: **CLOTHESOURCE LIMITED**

Company Number: **03896173**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

2215

7487

*Registered Office
Address:*

**10 PARK STREET
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3PS**

*Register of
Members Address:*

**10 PARK STREET
CHARLBURY
OX7 3PS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANTHONY
FLANAGAN**

Address: **10 PARK STREET
CHARLBURY
OX7 3PS**

Director 1 :

Name: **MICHAEL ANTHONY
FLANAGAN**

Address: **10 PARK STREET
CHARLBURY
OX7 3PS**

Date of Birth: **29/11/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ELIZABETH PENDRILL
RAPHAEL LEFFMAN**

Address: **10 PARK STREET
CHARLBURY
OX7 3PS**

Date of Birth: **23/03/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47 ORDINARY Shares held as at 17/12/2008

Name: **ELIZABETH LEFFMAN**

Address:

Shareholding 2:

48 ORDINARY Shares held as at 17/12/2008

Name: **MICHAEL FLANAGAN**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 17/12/2008

Name:

IAN O'REILLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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