



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2012**

**X1L1O9KJ**

*Company Name:* **CAPE MOHAIR TOPMAKERS LIMITED**

*Company Number:* **04316727**

*Date of this return:* **05/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 STABLE COURT  
BEECHWOODS ELMETE LANE  
ROUNDHAY, LEEDS  
W YORKS  
LS8 2LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JAYNE STEPHANIE**

*Surname:* **WOODTHORPE**

*Former names:*

*Service Address:* **8 MOORLANDS ROAD  
OUTLANE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3UH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **SEAL**

*Former names:*

*Service Address:*                **STONECROFT  
GAWTHORPE DRIVE  
BINGLEY  
WEST YORKSHIRE  
BD16 4DJ**

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

*Date of Birth:*    **12/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY CHARLES**

*Surname:* **SEAL**

*Former names:*

*Service Address:* **3 BRACKEN PARK  
GILSTEAD  
BINGLEY  
WEST YORKSHIRE  
BD16 3LG**

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

*Date of Birth:* **18/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS JAYNE STEPHANIE**

*Surname:*                      **WOODTHORPE**

*Former names:*

*Service Address:*            **8 MOORLANDS ROAD  
OUTLANE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3UH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**THE SHARES ARE NON REDEEMABLE ORDINARY SHARES PARI-PASSU IN RELATION TO: 1 RIGHTS TO VOTE ON A RESOLUTION OF MEMBERS 2 RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND 3 RIGHTS TO CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIL HOLDINGS 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.