



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI9MAJ

Company Name: **SEKERS FABRICS LIMITED**

Company Number: **SC182448**

Date of this return: **27/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BALTIC WORKS ANFIELD ROAD
DUNDEE
SCOTLAND
DD1 5JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***I***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **MOIR**

Former names:

Service Address: **LEADMORE FARM TULLYBELTON
PERTHSHIRE
SCOTLAND
PH1 4EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN HARDWICK**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **BALTILLY LODGE
CERES
FIFE
SCOTLAND
KY15 5QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1554002
		<i>Aggregate nominal value</i>	1554002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1554002
		<i>Total aggregate nominal value</i>	1554002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **1554002 ORDINARY shares held as at the date of this return**
Name: **WEMYSS FABRICS (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.