



Companies House
— for the record —

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Annual Return



XALRK9HT

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Company Name: **COATS OVERSEAS (HOLDINGS) LIMITED**

Company Number: **00080837**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **COATS PATONS LIMITED**

Address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

Director 1 :

Name: **COATS PATONS LIMITED**

Address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **I P CLARKE & COMPANY
LIMITED**

Address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Date of Birth:

Nationality:

Occupation:

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 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2009

Name: **J & P COATS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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