



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3YHC2VO**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **COURTAULDS CLOTHING LIMITED**

*Company Number:* **00133139**

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*Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**P.O BOX 54 HAYDN ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1DH**

*Register of  
Members Address:*

**P.O BOX 54 HAYDN  
ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1DH**

*Register of Debenture  
Holders Address:*

**P.O BOX 54 HAYDN  
ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEIL ANDREW RUSS**

*Address:* **ARCHDALE HOUSE 87 WANLIP ROAD  
SYSTON  
LEICESTERSHIRE  
LE7 IPB**

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### *Director 1 :*

*Name:* **MICHAEL ELLIS**

*Address:* **3 THE PADDOCKS  
PEASEHILL  
RIPLEY  
DERBYSHIRE  
DE5 3QR**

*Date of Birth:*

**15/02/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEVE MICHAEL  
LLEWELLYN**

*Address:* **33 HILL COURT  
104 WIMBLEDON ROAD WIMBLEDON  
LONDON  
ENGLAND  
SW19 7PD**

*Date of Birth:*

**16/11/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

## *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>
<b>£0.25 ORDINARY</b>	<b>1209000</b>	<b>GBP302250.00</b>
<b>5% £1 PREFERENCE</b>	<b>150000</b>	<b>GBP150000.00</b>
<i>TOTALS</i>		
	<b>1359000</b>	<b>GBP452250.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes**