



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV333XWU**

*Company Name:* **CLUTSOM-PENN INTERNATIONAL LIMITED**

*Company Number:* **00291831**

*Date of this return:* **31/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **P O BOX 54  
HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1DH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **MCQUOID**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **LLEWELLYN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/11/1954** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CHRISTOPHER**

Surname: **MCQUOID**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/05/1968** Nationality: **IRISH**

Occupation: **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7167629</b>
		<i>Aggregate nominal value</i>	<b>1791907.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>5% PREFERENCE</b>	<i>Number allotted</i>	<b>218880</b>
		<i>Aggregate nominal value</i>	<b>218880</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES ARE A NON-EQUITY INTEREST AND CARRY NO VOTING RIGHTS. ON A WINDING UP SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN REPAYING THE PREFERENCE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7386509</b>
		<i>Total aggregate nominal value</i>	<b>2010787.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 7167629 ORDINARY shares held as at 2011-08-31  
*Name:* CUK CLOTHING LIMITED

*Shareholding 2* : 218880 5% PREFERENCE shares held as at 2011-08-31  
*Name:* CUK CLOTHING 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.