Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Clutsom-Penn International Limited**
Company Number:	**00291831**
Date of this return:	**31/08/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**P O BOX 54 HAYDN ROAD NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM 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**

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)

Class of shares	5% PREFERENCE	*Number allotted*	218880
		Aggregate nominal value	218880
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY	*Number allotted*	7167629
		Aggregate nominal value	1791907.25
Currency	GBP	*Amount paid per share*	0.25
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	7386509
		Total aggregate nominal value	2010787.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **218880 5% PREFERENCE shares held as at the date of this return**
Name: CUK CLOTHING LIMITED

Shareholding 2 : **7167629 ORDINARY shares held as at the date of this return**
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.