



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HICKING PENTECOST LIMITED**

Company Number: **00406925**

Date of this return: **12/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC35975**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC35975**

Company Director 3

Type: **Corporate**

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

*Registered or
principal address:* **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **93416**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31890849
		<i>Aggregate nominal value</i>	15945424.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31890849
		<i>Total aggregate nominal value</i>	15945424.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

31890849 ORDINARY Shares held as at 12/06/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.