



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X07J2V9T**

*Company Name:* **HICKING PENTECOST LIMITED**

*Company Number:* **00406925**

*Date of this return:* **12/06/2011**

*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**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY PATRICK**

*Surname:* **SAUNT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31890849</b>
		<i>Aggregate nominal value</i>	<b>15945424.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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* : **31890849 ORDINARY shares held as at 2011-06-12**  
*Name:* **I.P. CLARKE & COMPANY LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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