



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107AVWA**

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*Company Name:* **ENGLISH BRAIDS LIMITED**

*Company Number:* **00932500**

*Date of this return:* **31/12/2011**

*SIC codes:* **13940**  
**13960**

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

*Situation of Registered Office:* **SPRING LANE**  
**MALVERN LINK**  
**WORCESTERSHIRE**  
**WR14 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARILYN MURIEL**

*Surname:* **EARP**

*Former names:*

*Service Address:* **GLEN KIN BROCKHILL ROAD  
WEST MALVERN  
MALVERN  
WORCESTERSHIRE  
WR14 4DL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER RICHARD**

*Surname:*                           **EARP**

*Former names:*

*Service Address:*                **GLEN KIN BROCKHILL ROAD  
WEST MALVERN  
MALVERN  
WORCESTERSHIRE  
WR14 4DL**

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

*Date of Birth:*   **24/02/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN MURIEL EARP**

*Shareholding 2* : **119999 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RICHARD EARP**

## Authorisation

*Authenticated*

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

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