Companies House
for the record

# AR01 (ef)

## Annual Return

X19T3LB2

*Received for filing in Electronic Format on the:* **27/05/2012**

| | |
|---|---|
| *Company Name:* | **CLASSIC STITCH LIMITED** |
| *Company Number:* | **03203107** |
| *Date of this return:* | **23/05/2012** |
| *SIC codes:* | **90030** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **7 STARBECK ROAD<br>EASTMOOR<br>WAKEFIELD WEST YORKSHIRE<br>WF1 4AT** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **JONATHAN** |
| *Surname:* | **BLACK** |
| *Former names:* | |
| *Service Address:* | **7 STARBECK ROAD**<br>**EASTMOOR**<br>**WAKEFIELD**<br>**WEST YORKSHIRE**<br>**WF1 4AT** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **7 STARBECK ROAD**
**EASTMOOR**
**WAKEFIELD**
**WEST YORKSHIRE**
**WF1 4AT**

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

*Date of Birth:* **28/02/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **7 STARBECK ROAD**
**EASTMOOR**
**WAKEFIELD**
**WEST YORKSHIRE**
**WF1 4AT**

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

*Date of Birth:* **31/01/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **VALERIE JOAN**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **7 STARBECK ROAD**
**WAKEFIELD**
**WEST YORKSHIRE**
**WF1 4AT**

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

*Date of Birth:* **10/05/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS ARE 1 SHARE, 1 VOTE. DIVIDENDS RIGHTS ARE 1 SHARE, 1 DIVIDEND. IF THE COMPANY IS TO BE SOLD OR WOUND DOWN THEN 1 SHARE IS EQUAL TO 50% OF THE ASSETS. IF A SHARE HOLDER WISHES TO SELL, THE THE OTHER SHARE HOLDER HAS THE RIGHT TO BUY THEM OUT BEFORE BEEN OFFERED TO A THIRD PARTY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ALAN BLACK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **JONATHAN BLACK**

## *Authorisation*

*Authenticated*

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

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