



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLASSIC STITCH LIMITED**

Company Number: **03203107**

Date of this return: **23/05/2010**

SIC codes: **3663**

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

Situation of Registered Office: **7 STARBECK ROAD
EASTMOOR
WAKEFIELD WEST YORKSHIRE
WF1 4AT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **BLACK**
Former names:
Service Address: **7 STARBECK ROAD**
 EASTMOOR
 WAKEFIELD
 WEST YORKSHIRE
 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**

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**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

1 ORDINARY Shares held as at 23/05/2010

Name: **ALAN BLACK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/05/2010

Name: **JONATHAN BLACK**

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.