



Companies House
— for the record —

AR01 (ef)

Annual Return



XTEQYUQC

Received for filing in Electronic Format on the: **05/06/2011**

Company Name: **CLASSIC STITCH LIMITED**

Company Number: **03203107**

Date of this return: **23/05/2011**

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 ***I***

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 |

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)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <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 23/05/2011 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 : 1 ORDINARY shares held as at 2011-05-23
Name: ALAN BLACK

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23
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.