



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **FALMER JEANS LIMITED**

Company Number: **03669263**

Date of this return: **18/11/2009**

SIC codes: **5242**

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

Situation of Registered Office: **GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

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

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALISTAIR KENNETH**

Surname: **MCGEORGE**

Former names:

Service Address: **23B TORKINGTON ROAD**
 WILMSLOW
 MACCLESFIELD
 CHESHIRE
 SK9 2AE

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.		

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 18/11/2009 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:

2 ORDINARY Shares held as at 18/11/2009

Name:

MATALAN LIMITED

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.