



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137OFRE

Company Name: **GREAT BRITISH YARNS LIMITED**

Company Number: **07145363**

Date of this return: **03/02/2012**

SIC codes: **47510**

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

Situation of Registered Office: **66 LANGDON ROAD
BATH
BA2 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ARTHUR**

Surname: **SPENCER**

Former names:

Service Address: **66 LANGDON ROAD
BATH
UNITED KINGDOM
BA2 1LT**

Company Director ***I***

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address: **66 LANGDON ROAD
BATH
UNITED KINGDOM
BA2 1LT**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON LEE**

Surname: **SPENCER**

Former names:

Service Address: **66 LANGDON ROAD
BATH
UNITED KINGDOM
BA2 1LT**

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

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

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 03/02/2012 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: **IAN SPENCER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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