



Companies House
— for the record —

363a_(ef)

Annual Return



X10GW8GY

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **JAMES PRINGLE WOOLLEN MILL LIMITED**

Company Number: **SC083276**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
DG13 0EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JUNE CARRUTHERS**

Address: **BURNSIDE HOUSE MAXWELL PLACE
LANGHOLM
DUMFRIESSHIRE
DG13 0DY**

Director 1 :

Name: **MR DAVID OLIVER
HOUSTON**

Address: **72 ROYAL GARDENS
SOVEREIGNS GATE BOTHWELL
GLASGOW
SCOTLAND
G71 8SY**

Date of Birth: **29/04/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MISS JUNE CARRUTHERS**

Address: **BURNSIDE HOUSE MAXWELL PLACE
LANGHOLM
DUMFRIESSHIRE
DG13 0DY**

Date of Birth: **21/06/1964** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 28/02/2009

Name: **JAMES PRINGLE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **THE EDINBURGH WOOLLEN MILL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (SC)**