



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES PRINGLE WEAVERS OF INVERNESS LIMITED**

Company Number: **SC174065**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WAVERLEY MILLS WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS JUNE**

Surname: **CARRUTHERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID OLIVER**

Surname: **HOUSTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1953-04-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JUNE**

Surname: **CARRUTHERS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-06-21** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 28/02/2010 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

2 ORDINARY Shares held as at 28/02/2010

Name: **THE EDINBURGH WOOLLEN MILL 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.