



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FABRIC WAREHOUSE LIMITED**

*Company Number:* **03681066**

*Date of this return:* **09/12/2010**

*SIC codes:* **5241**

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

*Situation of Registered Office:* **CLARENDON HOUSE 20/22 AYLESBURY END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANNE**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **227 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 3AS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SUTTON**

*Former names:*

*Service Address:*        **227 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 3AS**

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

*Date of Birth:*    **12/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE RETAILER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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* : 1 ORDINARY shares held as at 2010-12-09  
*Name:* DIANNE SUTTON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-09  
*Name:* DAVID WILLIAM SUTTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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