



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2010**

Company Name: **WOOLCRAFT (CLITHEROE) LIMITED**

Company Number: **04867921**

Date of this return: **15/08/2010**

SIC codes: **5241**

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

Situation of Registered Office: **20 MOOR LANE
CLITHEROE
LANCS
BB7 1BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **HOWARTH**

Former names:

Service Address: **20 MOOR LANE
CLITHEROE
LANCS
BB7 1BE**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HOWARTH**

Former names:

Service Address: **20 MOOR LANE
CLITHEROE
LANCS
BB7 1BE**

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

Date of Birth: **23/09/1937** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARY**

Surname: **HOWARTH**

Former names:

Service Address: **20 MOOR LANE
CLITHEROE
LANCS
BB7 1BE**

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

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**

Occupation: **WOOL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION OF ASSETS ON CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : 80 ORDINARY shares held as at 2010-08-15
Name: MARY HOWARTH

Shareholding 2 : 20 ORDINARY shares held as at 2010-08-15
Name: BRIAN HOWARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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