



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/11/2009**

*Company Name:* **WYEDEAN WEAVING COMPANY LIMITED(THE)**

*Company Number:* **00814363**

*Date of this return:* **18/10/2009**

*SIC codes:* **1754**

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

*Situation of Registered Office:* **BRIDGEHOUSE MILL  
HAWORTH  
YORKS  
BD22 8PA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NORMA CASSON**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **OSTLERHOUSE  
HEBDEN ROAD OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9TD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **ASHTREE FARM COTTAGE  
BRIGHOUSE & DENHOLM GATE ROAD SHELF  
HALIFAX  
WEST YORKSHIRE  
HX3 7TG**

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

*Date of Birth:* **08/05/1968** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ROBIN ALEXANDER**  
*Surname:*                      **WRIGHT**  
*Former names:*  
*Service Address:*              **10 DENDRUM CLOSE**  
                                         **OAKWORTH**  
                                         **KEIGHLEY**  
                                         **BD22 7JQ**

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

*Date of Birth:*   **14/06/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NORMA CASSON**  
*Surname:*                      **WRIGHT**  
*Former names:*  
*Service Address:*              **OSTLERHOUSE**  
                                         **HEBDEN ROAD OXENHOPE**  
                                         **KEIGHLEY**  
                                         **WEST YORKSHIRE**  
                                         **BD22 9TD**

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

*Date of Birth:*   **07/12/1924**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>13000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A AND B SHARES RANK EQUALLY UNLESS SUBJECT TO THE RIGHTS OF A AND B SHAREHOLDERS TO APPOINT TWO DIRECTORS.</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>13000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A AND B SHARES RANK EQUALLY UNLESS SUBJECT TO THE RIGHTS OF A AND B SHAREHOLDERS TO APPOINT TWO DIRECTORS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26000</b>
		<i>Total aggregate nominal value</i>	<b>26000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:*

**13000 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**N C WRIGHT**

*Address:*

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*Shareholding 2:*

**13000 ORDINARY A Shares held as at 18/10/2009**

*Name:*

**DAVID ROBIN ALEXANDER WRIGHT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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