



Companies House

AR01 (ef)

Annual Return



X3GXXKRF

Received for filing in Electronic Format on the: **22/09/2014**

Company Name: **CLYDE KNITWEAR LIMITED**

Company Number: **SC050138**

Date of this return: **15/09/2014**

SIC codes: **46420**

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

Situation of Registered Office: **98 COMMERCE STREET
GLASGOW
G5 8DW**

Officers of the company

Company Secretary 1

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

Surname: **RAKHRA**

Former names:

Service Address: **21 STEWART DRIVE
CLARKSTON
GLASGOW
G76 7EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR TARSEM SINGH**

Surname: **KAINTH**

Former names:

Service Address: **45 MORVEN DRIVE
CLARKSTON
GLASGOW
G76 7QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BALRAJ SINGH**

Surname: **RAKHRA**

Former names:

Service Address: **21 STEWART DRIVE
CLARKSTON
GLASGOW
SCOTLAND
G76 7EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NAHAR SINGH**

Surname: **RAKHRA**

Former names:

Service Address: **21 STEWART DRIVE
CLARKSTON
GLASGOW
LANARKSHIRE
G76 7EY**

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

Date of Birth: **10/10/1927** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RAKHRA**

Former names:

Service Address: **21 STEWART DRIVE
CLARKSTON
GLASGOW
G76 7EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200 ORDINARY shares held as at the date of this return
Name: K RAKHRA

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: TARSEM KANITH

Shareholding 3 : 180 ORDINARY shares held as at the date of this return
Name: S RAKHRA

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF A & M TRUST

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: GALLOWGATE MARKET LIMITED

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: B RAKHRA

Authorisation

Authenticated

This form was authorised by one of the following:

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