



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **THREADNEEDLE COMPANY IMAGE LIMITED**

Company Number: **00362080**

Date of this return: **30/01/2010**

SIC codes: **1824**

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

Situation of Registered Office: **P O BOX 1
THORNES LANE WHARF
WAKEFIELD
WF1 5RQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NANCY**

Surname: **DONNER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR KEVIN RICHARD**
Surname: **MELLOR**
Former names:
Service Address: **CHEVET CHASE CHEVET LANE**
 SANDAL
 WAKEFIELD
 WEST YORKSHIRE
 WF2 6PT

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **DONNER**
Former names:
Service Address: **CHEVET CHASE CHEVET LANE**
 WAKEFIELD
 WEST YORKSHIRE
 WF2 6PT

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

Date of Birth: **25/09/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **DONNER**
Former names:
Service Address: **BARNSIDE
UPPERGATE HEPWORTH
HOLMFIRTH
WEST YORKSHIRE
HD9 1TG**

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

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

300000 ORDINARY Shares held as at 30/01/2010

Name: **WAKEFIELD SHIRT COMPANY LTD**

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.