



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKQR528D**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **YORKSHIRE WOOLLEN MILLS LIMITED**

*Company Number:* **03073235**

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### *Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5142**

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD SUNDAY  
SCHOOL LIDGET  
STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3JF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN VICTORIA HALL**

*Address:* **LIME TREE LODGE 34A JACKROYD  
LANE  
MIRFIELD  
WEST YORKSHIRE  
WF14 8HU**

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### *Director 1 :*

*Name:* **HELEN VICTORIA HALL**

*Address:* **LIME TREE LODGE 34A JACKROYD  
LANE  
MIRFIELD  
WEST YORKSHIRE  
WF14 8HU**

*Date of Birth:*

**22/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CLOTHING RETAILER**

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### *Director 2 :*

*Name:* **STEPHEN NIGEL HALL**

*Address:* **34A JACKROYD LANE  
UPPER HOPTON  
MIRFIELD  
WEST YORKSHIRE  
WF14 8HU**

*Date of Birth:*

**12/02/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**CLOTHING RETAILER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5000 ORDINARY Shares held as at 27/06/2008**

*Name:* **HELEN VICTORIA HALL**  
*Address:* **LIME TREE LODGE 34A JACKROYD LANE**  
**MIRFIELD**  
**WEST YORKSHIRE**  
**WF14 8HU**

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#### Shareholding 2:

**5000 ORDINARY Shares held as at 27/06/2008**

*Name:* **STEPHEN HALL**  
*Address:* **LIMETREE LODGE 34A JACKROYD LANE**  
**MIRFIELD**  
**WEST YORKSHIRE**  
**WF14 8HU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**