



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **SYBRO SPINNING LIMITED**

Company Number: **01460654**

Date of this return: **01/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SPECTRUM YARNS LTD
SPA MILL NEW STREET
SLAITHWAITE
HUDDERSFIELD
WESTYORKSHIRE
UNITED KINGDOM
HD7 5BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PORTER**

Former names:

Service Address: **33 FORTIS WAY
SALENDINE NOOK
HUDDERSFIELD
WEST YORKSHIRE
HD3 3WW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD KEVIN**

Surname: **BROWN**

Former names:

Service Address: **FENAY WOOD
FENAY LANE FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0LJ**

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

Date of Birth: **27/10/1953** *Nationality:* **BRITISH**

Occupation: **TEXTILE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT VOTING RIGHTS,DIVIDENDS AND DISTRIBUTIONS. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : 39999 ORDINARY shares held as at the date of this return
Name: SPECTRUM YARNS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD KEVIN BROWN

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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