



Companies House

**AR01** (ef)

**Annual Return**



X42ZRQFC

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*Company Name:* **T.C. Threads Limited**

*Company Number:* **01679362**

*Date of this return:* **28/02/2015**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **EDWARD HOUSE, KING EDWARD STREET  
HUCKNALL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG15 7JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN TERESA**

*Surname:* **WEST**

*Former names:*

*Service Address:* **31 PEREGRINE ROAD  
HUCKNALL  
NOTTINGHAM  
UNITED KINGDOM  
NG15 8HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS BERNARD**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **12 HIGH LEYS ROAD  
HUCKNALL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG15 6EZ**

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

*Date of Birth:*    **23/03/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS SUSAN TERESA**

*Surname:*                    **WEST**

*Former names:*

*Service Address:*            **31 PEREGRINE ROAD  
HUCKNALL  
NOTTINGHAM  
UNITED KINGDOM  
NG15 8HF**

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

*Date of Birth:*    **08/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY C SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **80 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **THOMAS BERNARD CLARK**

*Shareholding 2* : **10 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* **SUSAN TERESA WEST**

*Shareholding 3* : **10 ORDINARY C SHARES shares held as at the date of this return**  
*Name:* **HELEN DIANE CLARK**

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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.