Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**COTTON LIMITED**
Company Number:	**03744772**
Date of this return:	**31/03/2012**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAESYLLYN NORTH END, TREFIN HAVERFORDWEST DYFED SA62 5AS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JULIE ELSPETH**

Surname: **COTTON**

Former names:

Service Address: **DYFFRYN GARDENS**
FFORDD Y FELIN, TREFIN
HAVERFORDWEST
DYFED
SA62 5AX

Country/State Usually Resident: **WALES**

Date of Birth: **19/08/1947** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEONARD REED**

Surname: **COTTON**

Former names:

Service Address: **DYFFRYN GARDENS**
FFORDD Y FELIN, TREFIN
HAVERFORDWEST
DYFED
SA62 5AX

Country/State Usually Resident: **WALES**

Date of Birth: **26/10/1947** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **RICHARD KENNETH**

Surname: **EVANS**

Former names:

Service Address: **FERN HOLLOW**
JEFFREYSTON
KILGETTY
DYFED
SA68 0RE

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES TRANSFERRED BY JULIE ELSPETH COTTON. SHARES TRANSFERRED BY LEONARD REED COTTON.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD REED COTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ELSPETH COTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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