



Companies House
— for the record —

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Annual Return



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Company Name: **INTEX YARNS (MANUFACTURING) LIMITED**

Company Number: **00137784**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**26TH FLOOR
PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

*Register of
Members Address:*

**26TH FLOOR
PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **O.H. SECRETARIAT LIMITED** *Address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Director 1 :

Name: **MISS PENELOPE ANNE
CHEATLE** *Address:* **19 WELLSMOOR GARDENS
BICKLEY
KENT
BR1 2HT**

Date of Birth: **24/08/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **O.H. DIRECTOR LIMITED** *Address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Date of Birth: *Nationality:* **British** *Occupation:*

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>
ORDINARY	28151145	GBP7037786.25
<i>TOTALS</i>		
	28151145	GBP7037786.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28151141 ORDINARY Shares held as at 01/06/2009

Name:

ICI CHEMICALS & POLYMERS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name:

JOHN NICHOLAS EMBERTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2009

Name:

JEAN-PAUL FAVENNEC

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2009

Name:

MALCOLM ALASTAIR MCDONNELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/06/2009

Name:

KENNETH PUGH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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