



Companies House

**AR01** (ef)

**Annual Return**



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**X4LTP7RV**

*Company Name:* **TEXSTAR LIMITED**

*Company Number:* **00396287**

*Date of this return:* **01/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3RD FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN MARK**

*Surname:* **BLIZZARD**

*Former names:*

*Service Address:* **105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN MARK**

*Surname:*                **BLIZZARD**

*Former names:*

*Service Address:*        **105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:*    **\*\*/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/BARRISTER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN DAVID CAMERON**

*Surname:* **SIMM**

*Former names:*

*Service Address:* **3RD FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:* **\*\*/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>189490</b>
		<i>Aggregate nominal value</i>	<b>189490</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>189490</b>
		<i>Total aggregate nominal value</i>	<b>189490</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BBA NOMINEES LIMITED**

*Shareholding 2* : **189489 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH BELTING & ASBESTOS LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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