



Companies House
— for the record —

363a_(ef)

Annual Return



XHY056G3

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **COSMOPOLITAN TEXTILE COMPANY LIMITED**

Company Number: **00670717**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

1717

1753

7415

*Registered Office
Address:*

**ST JAMES'S BUILDING 79
OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 6FQ**

*Register of
Members Address:*

**ST JAMES'S BUILDING
79 OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 6FQ**

*Register of Debenture
Holders Address:*

**ST JAMES'S BUILDING
79 OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 6FQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ANDREW GREEN**

Address: **COPPER GLADE MOSS LANE
YARNFIELD
STAFFORDSHIRE
ST15 0PW**

Director 1 :

Name: **PAUL MITCHELL BAMBER**

Address: **OAK HOUSE 2A BOUNDARY LANE
CONGLETON
CHESHIRE
CW12 3HZ**

Date of Birth:

19/02/1953

Nationality:

BRITISH

Occupation:

**SALES/MARKETING
DIRECTOR**

Director 2 :

Name: **MR PAYSON CHA**

Address: **UNIT 201 DISCOVERY BAY OFFICE
CENTRE
NO 2 PLAZA LANE DISCOVERY BAY
LANTAU ISLAND
HONG KONG**

Date of Birth:

02/07/1942

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PHILIP ANDREW GREEN** *Address:* **COPPER GLADE MOSS LANE
YARNFIELD
STAFFORDSHIRE
ST15 0PW**

Date of Birth: *Nationality:* *Occupation:*
 06/12/1958 **BRITISH** **FINANCIAL DIR**

Director 4 :

Name: **DR FRANK O HARRIS** *Address:* **100 INDUSTRIAL PARK DRIVE
ROGERSVILLE
TENNESSEE
USA
37857**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1944 **AMERICAN** **COMPANY DIRECTOR**

Director 5 :

Name: **SIR HILARY DUPPA MILLER** *Address:* **MOORCROFT FARM SINTON GREEN
HALLOW
WORCESTER
WORCESTERSHIRE
WR2 6NW**

Date of Birth: *Nationality:* *Occupation:*
 06/03/1929 **BRITISH** **CHAIRMAN**

Director 6 :

Name: **BRIAN STAMPER**

Address: **9 GOUGHS LANE
KNUTSFORD
CHESHIRE
WA16 8QL**

Date of Birth:

05/02/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: **MRS MADELINE MAY LUNG
WONG**

Address: **UNIT 201 DISCOVERY BAY OFFICE
CENTRE
NO 2 PLAZA LANE DISCOVERY BAY
LANTAU ISLAND
HONG KONG**

Date of Birth:

20/05/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	3272616	GBP3272616

TOTALS

3272616

GBP3272616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2700000 ORDINARY Shares held as at 12/01/2009

Name:

CHA TECHNOLOGIES GROUP PUBLIC LIMITED COMPANY

Address:

Shareholding 2:

572616 ORDINARY Shares held as at 12/01/2009

Name:

CHA TECHNOLOGIES GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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