



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312HR1U**

*Company Name:* **COSMOPOLITAN TEXTILE COMPANY LIMITED**

*Company Number:* **00670717**

*Date of this return:* **12/01/2014**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **ST JAMES'S BUILDING 79 OXFORD STREET  
MANCHESTER  
UNITED KINGDOM  
M1 6FQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM ROBERT**

Surname: **WORSLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JACQUES EDMOND JOSEPH MARIE-PIERRE**

Surname: **BOUBAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/05/1949** Nationality: **FRENCH**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR HILARY DUPPA**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **MOORCROFT FARM  
SINTON GREEN HALLOW  
WORCESTER  
WORCESTERSHIRE  
WR2 6NW**

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

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

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOSEPH PATRICK**

Surname:                           **WINNIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/06/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **PRODUCTION DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ADAM ROBERT**

Surname:                           **WORSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/02/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3272616</b>
		<i>Aggregate nominal value</i>	<b>3272616</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3272616</b>
		<i>Total aggregate nominal value</i>	<b>3272616</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : **2700000 ORDINARY shares held as at the date of this return**  
*Name:* **CHA TECHNOLOGIES GROUP PUBLIC LIMITED COMPANY**

*Shareholding 2* : **572616 ORDINARY shares held as at the date of this return**  
*Name:* **CHA TECHNOLOGIES GROUP PLC**

## Authorisation

*Authenticated*

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

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