



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2011**

XH36DQRH

Company Name: **COSMOPOLITAN TEXTILE COMPANY LIMITED**

Company Number: **00670717**

Date of this return: **12/01/2011**

SIC codes: **1717**
1753
7415

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 PETER RODERICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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): **MR PETER RODERICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICIER**

Company Director **3**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 2700000 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	CHA TECHNOLOGIES GROUP PUBLIC LIMITED COMPANY
<i>Shareholding 2</i>	: 572616 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	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.