



Companies House

AR01 (ef)

Annual Return



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Company Name: COSMOPOLITAN TEXTILE COMPANY LIMITED

Company Number: 00670717

Date of this return: 12/01/2016

SIC codes: 13990

Company Type: Private company limited by shares

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

Officers of the company

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: ****/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: **ENGLAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

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 12/01/2016 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.