



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEXYARN LIMITED**

Company Number: **00794452**

Date of this return: **30/04/2012**

SIC codes: **82110**
70229

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

Situation of Registered Office: **JOHN A PORTER & CO**
74 DICKENSON ROAD
RUSHOLME
MANCHESTER
M14 5HF

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MISS JESSICA

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1985

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): MR ROBIN

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1981

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMIR**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1958** Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SMITA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1960** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR SUDI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : 3950 ORDINARY shares held as at the date of this return
7630 shares transferred on 2011-05-01

Name: SAMIR PATEL

Shareholding 2 : 7630 ORDINARY shares held as at the date of this return
Name: SHAMEET PATEL

Shareholding 3 : 7630 ORDINARY shares held as at the date of this return
Name: SUDI PATEL

Shareholding 4 : 3950 ORDINARY shares held as at the date of this return
7630 shares transferred on 2011-05-01
Name: SMITA PATEL

Shareholding 5 : 3950 ORDINARY shares held as at the date of this return
Name: SUDHIR PATEL

Shareholding 6 : 7630 ORDINARY shares held as at the date of this return

Name: ROBIN PATEL

Shareholding 7 : 7630 ORDINARY shares held as at the date of this return

Name: JESSICA PATEL

Shareholding 8 : 7630 ORDINARY shares held as at the date of this return

Name: SHAMAL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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