

AR01 (ef)

Annual Return



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Company Name: MIDDLESEX TEXTILES LIMITED

Company Number: 00968211

Date of this return: 23/03/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

666 KENTON ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA3 9QN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MENAHEM JOSEPH
Surname:	MAHALLA
Former names:	
Service Address recorded	d as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR MENAHEM JOSEPH
Surname:	MAHALLA
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 16/12/1942 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person
Full forename(s): MR SIMON JOSEPH

Surname: MAHALLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1940 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person
Full forename(s): MR TOBI

Surname: MAHALLA

Former names:

Service Address: 12 BRAMPTON GROVE

LONDON NW4 4AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1947 Nationality: BRITISH

Occupation: TEXTILE DEALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100000
Currency	GBP	Aggregate nominal value	100000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

100000 ORINARY SHARE CAPITAL

Statem	ent of Capit	al (Totals)		_
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	100000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 100000 ORDINARY shares held as at the date of this return

Name: M.J. & S.J. PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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