



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDDLESEX TEXTILES LIMITED**

Company Number: **00968211**

Date of this return: **23/03/2011**

SIC codes: **7499**

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): **ALLON**

Surname: **MAHALLA**

Former names:

Service Address: **4 MINCHENDEN CRESCENT
SOUTHGATE
LONDON
N14 7EL**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLON**

Surname: **MAHALLA**

Former names:

Service Address: **4 MINCHENDEN CRESCENT
SOUTHGATE
LONDON
N14 7EL**

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

Date of Birth: **20/06/1978** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Company Director 2

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

Surname: **MAHALLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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 4

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	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100000 ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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

Shareholding 1 : **100000 ORDINARY shares held as at 2011-03-23**
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.