

AR01 (ef)

Annual Return



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Company Name: Nicholson & Co. Textiles Limited

Company Number: 01681798

Date of this return: **01/04/2016**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY

12/04/2016

LONDON

UNITED KINGDOM

WC2B 6UN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRIAN NORMAN

Surname: COLLIER

Former names:

Service Address: THE HAVEN 126 LOUGHBOROUGH ROAD COLEORTON

COALVILLE

LEICESTERSHIRE UNITED KINGDOM

LE67 8HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	5000
a	CIDI	Aggregate nominal value	5000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 5000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELASTIC TRIMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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