



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2016

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Company Name: **TEXART UK LTD**

Company Number: **01684262**

Date of this return: **30/04/2016**

SIC codes: **46410**
46420

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

Situation of Registered Office: **14 , NEW STREET,
LONDON,
EC2M 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SYBILLE**

Surname: **STEINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR STELLA AGNES**

Surname: **AHLERS**

Former names:

Service Address: **C/O AHLERS AG
ELVERDISSER STR. 313
32052 HERFORD
GERMANY
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1965** *Nationality:* **SWISS**

Occupation: **CHAIRMAN OF THE BOARD OF
AHLERS**

Company Director 2

Type: **Person**

Full forename(s): **ERICH**

Surname: **GIESELMANN**

Former names:

Service Address: **ALTENSENNER WEG 15
32052 HERFORD
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1955** *Nationality:* **GERMAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KARSTEN**

Surname: **KOELSCH**

Former names:

Service Address: **ELVERDISSER STR 59**
 32052 HERFORD
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1960** *Nationality:* **GERMAN**

Occupation: **MEMBER OF THE BOARD OF**
 AHLERS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **AHLERS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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