Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2015**

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Company Name:	**TEXART UK LTD**
Company Number:	**01684262**
Date of this return:	**30/04/2015**
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: **24/01/1965** *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: **03/10/1955** *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: **23/11/1960** *Nationality:* **GERMAN**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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.