Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/09/2012**

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Company Name:	**A B C Textiles Limited**
Company Number:	**02375027**
Date of this return:	**19/09/2012**
SIC codes:	**46410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WRENGATE HOUSE 221 PALATINE ROAD DIDSBURY MANCHESTER ENGLAND M20 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARUN**

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN MARK**

Surname: **ROTHERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANIL KUMAR**

Surname: **RUIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NISSIM GOURJI**

Surname: **MUSRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**49000**
		Aggregate nominal value	**49000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	**PREFERENCE 1 GBP**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **24500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JULIAN MARK ROTHERA**

Shareholding 2 : **499 PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MR JULIAN MARK ROTHERA**

Shareholding 3 : **24500 ORDINARY 1 GBP shares held as at the date of this return**

Name: **WRENGATE LIMITED**

Shareholding 4 : **501 PREFERENCE 1 GBP shares held as at the date of this return**
Name: **WRENGATE 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.