



Companies House

AR01 (ef)

Annual Return



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X4GDIJTW

Company Name: **A B C Textiles Limited**

Company Number: **02375027**

Date of this return: **19/09/2015**

SIC codes: **46410**

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

Situation of Registered Office: **10 RIVERVIEW THE EMBANKMENT
VALE ROAD
HEATON MERSEY
CHESHIRE
UNITED KINGDOM
SK4 3GN**

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 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**

Company Director 2

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

Surname: **ROTHERA**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : 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.