



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCLUSIVE LINENS LIMITED**

Company Number: **02383895**

Date of this return: **10/07/2014**

SIC codes: **46410**

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

Situation of Registered Office: **UNIT 7 FENWAY
DALLOW ROAD
LUTON
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ELIZABETH**

Surname: **WAISTELL**

Former names:

Service Address: **15 NETHERFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER FREDERICK**

Surname: **WAISTELL**

Former names:

Service Address: **15 NETHERFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AF**

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

Date of Birth: **03/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEMARY ELIZABETH**

Surname: **WAISTELL**

Former names:

Service Address: **15 NETHERFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AF**

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

Date of Birth: **11/11/1942**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE RIGHTS ON WIND UP RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
49 shares transferred on 2012-05-24

Name: **ROGER FREDERICK WAISTELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ROSEMARY WAISTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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