



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **TEXTURING TECHNOLOGY LIMITED**

Company Number: **02684488**

Date of this return: **05/02/2010**

SIC codes: **2811**

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

Situation of Registered Office: **30 MILLBANK
LONDON
SW1P 4WY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
SW19 2HY**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CLARK**

Surname: **COURT**

Former names:

Service Address: **71 COURTLEIGH ROAD
ST CATHARINES
ONTARIO
L2R 6P9
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **25/10/1963**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DOUGLAS**
Surname: **COURT**
Former names:
Service Address: **22 MCINTOSH CRESCENT
ST CATHERINES
ONTARIO L2N 7M4
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **02/02/1966** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUZANNE**
Surname: **COURT**
Former names:
Service Address: **106 QUEEN STREET
ST CATHERINES
ONTARIO
L2R 5H3
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **03/08/1967** *Nationality:* **CANADIAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **LIANNE**
Surname: **DEEMING**
Former names:
Service Address: **14 DROVERS WAY
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8GG**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **FRANK PAUL**
Surname: **ROYLE**
Former names:
Service Address: **18 ST CHRISTOPHERS COURT
MARINA
SWANSEA
WEST GLAMORGAN
SA1 1UA**

Country/State Usually Resident: **WALES**

Date of Birth: **14/06/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000000 ORDINARY B Shares held as at 05/02/2010

Name:

CHROME DEPOSIT LTD

Address:

Shareholding : 2

1000000 ORDINARY A Shares held as at 05/02/2010

Name:

CORUS UK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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