



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2011**

Company Name: **A. BRUNNSCHWEILER & CO. LIMITED**

Company Number: **02727518**

Date of this return: **30/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
ENGLAND
M1 6FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RODERICK**

Surname: **MARTIN**

Former names:

Service Address: **3 LITTLEFIELDS
MOTTRAM
HYDE
CHESHIRE
SK14 6TA**

Company Director 1

Type: **Person**
Full forename(s): **MR JACQUES EDMOND JOSEPH MARIE-PIERRE**

Surname: **BOUBAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/05/1949** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHEL LEON LOUIS GHISLAIN**

Surname: **GALLEZ**

Former names:

Service Address: **AUDA GENERAL MARUA 14-1
ALICANTE
SPAIN
0304**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/06/1958** *Nationality:* **BELGIAN**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RODERICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **2 ORDINARY shares held as at 2011-06-30**
Name: **CHA TEXTILES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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