



Companies House
— for the record —

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Annual Return



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Company Name: **WILLOWFIELD TEXTILES LIMITED**

Company Number: **03807904**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5116

*Registered Office
Address:*

**506 KINGSBURY ROAD
LONDON
NW9 9HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUMAYUN BASHIR**

Address: **51 WEST CROFT ROAD
MANCHESTER
UNITED KINGDOM
M20 6FE**

Director 1 :

Name: **HUMAYUN BASHIR**

Address: **51 WEST CROFT ROAD
MANCHESTER
UNITED KINGDOM
M20 6FE**

Date of Birth: **03/03/1973** *Nationality:* **PAKISTANI** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MUHAMMAD MUSHTAQ
ESSANI**

Address: **VILLA NO 9 AL QAED VILLAS
MIRDIF
UNITED ARAB EMIRATES
DUBAI**

Date of Birth: **22/09/1962** *Nationality:* **PAKISTANI** *Occupation:* **CHARTERD ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/07/2009

Name: **KIRKFIELD TRADING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**