



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV28GMEI**

*Company Name:* **WILLOWFIELD TEXTILES LIMITED**

*Company Number:* **03807904**

*Date of this return:* **15/07/2010**

*SIC codes:* **5116**

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

*Situation of Registered Office:* **506 KINGSBURY ROAD  
LONDON  
NW9 9HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HUMAYUN**

*Surname:* **BASHIR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HUMAYUN**

*Surname:*                         **BASHIR**

*Former names:*

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

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

*Date of Birth:*    **03/03/1973**                                *Nationality:*    **PAKISTANI**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MUHAMMAD MUSHTAQ**

*Surname:*                         **ESSANI**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **22/09/1962**                                *Nationality:*    **PAKISTANI**

*Occupation:*    **CHARTERD ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 1000 ORDINARY shares held as at 2010-07-15  
*Name:* KIRKFIELD TRADING LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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