



Annual Return

Company Name: **CHRISTY HOME TEXTILES LIMITED**

Company Number: **04008186**



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Company Name: **CHRISTY HOME TEXTILES LIMITED**

Company Number: **04008186**

Date of this return: **15/06/2016**

Sic Codes: **70100**

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

Situation of **PARK SQUARE BIRD HALL LANE STOCKPORT CHESHIRE**

Registered Office: **SK3 0XF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PARK SQUARE BIRD HALL LANE STOCKPORT CHESHIRE
UNITED KINGDOM SK3 0XN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
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Register of members (section 114)

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MANISH**
Surname: **BANSAL**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR MANISH**
Surname: **BANSAL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1972** Nationality: **INDIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **RAJESH RAMESH**
Surname: **MANDAWEWALA**
Service Address: **recorded as Company's registered office**

Country/State **INDIA**
Usually Resident:
Date of Birth: ****/05/1962** Nationality: **INDIAN**
Occupation: **BUSINESS
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1593760
Currency:	GBP	Aggregate nominal value:	1593760
Prescribed particulars			
NO SPECIFIC PARTICULARS			

Class of Shares:	PREFERENCE	Number allotted	60700
Currency:	GBP	Aggregate nominal value:	60700
Prescribed particulars			
NO SPECIFIC PARTICULARS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1654460
		Total aggregate nominal value:	1654460
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **1593760 ORDINARY shares held as at the date of this return**
Name: **C H T HOLDINGS LIMITED**

Shareholding 2: **60700 PREFERENCE shares held as at the date of this return**
Name: **C H T HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

