



Companies House

AR01 (ef)

Annual Return



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X31FE2R5

Company Name: A & E Textile Services Limited

Company Number: 04150929

Date of this return: 31/01/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THE STABLES CHURCH WALK
DAVENTRY
NORTHANTS
ENGLAND
NN11 4BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEIDI SIMONE**

Surname: **ORRITT**

Former names:

Service Address: **12 BUCKINGHAM ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **MOLE**

Former names:

Service Address: **12 BUCKINGHAM ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6EE**

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

Date of Birth: **14/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HEIDI SIMONE**

Surname: **ORRITT**

Former names:

Service Address: **12 BUCKINGHAM ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6EE**

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

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN EDWARD**

Surname: **STREET**

Former names:

Service Address: **11 KEMPTON CLOSE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1973** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING OPERATIONS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 'A' ORDINARY shares held as at the date of this return**
Name: **DDH HOLDINGS LIMITED**

Shareholding 2 : **100000 'B' ORDINARY shares held as at the date of this return**
Name: **DDH 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.