



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOFEKRD2

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*Company Name:* **A & E Textile Services Limited**

*Company Number:* **04150929**

*Date of this return:* **31/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE STABLES CHURCH WALK  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 4BL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ORRITT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID J**

*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**

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*Company Director* 2

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

*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**

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*Company Director*    **3**

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

*Surname:*                           **STREET**

*Former names:*

*Service Address:*                **176 IRCHESTER ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 9QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/05/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANUFACTURING OPERATIONS  
MANAGER**

## Statement of Capital (Share Capital)

|                                                |                     |                                |              |
|------------------------------------------------|---------------------|--------------------------------|--------------|
| <b>Class of shares</b>                         | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                                                |                     | <i>Aggregate nominal value</i> | <b>50000</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>                  |                     |                                |              |
| <b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS</b> |                     |                                |              |

|                                                      |                     |                                |               |
|------------------------------------------------------|---------------------|--------------------------------|---------------|
| <b>Class of shares</b>                               | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                                                      |                     | <i>Aggregate nominal value</i> | <b>100000</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>                        |                     |                                |               |
| <b>RESTRICTED VOTING RIGHTS FULL DIVIDEND RIGHTS</b> |                     |                                |               |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 50000 'A' ORDINARY shares held as at 2011-01-31  
*Name:* DDH HOLDINGS LIMITED

*Shareholding 2* : 100000 'B' ORDINARY shares held as at 2011-01-31  
*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.