



Companies House
— for the record —

363a_(ef)

Annual Return



XM4ZZAUP

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **TEXTCORE LIMITED**

Company Number: **04230037**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**12 BLACKS ROAD
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA SORRELL**

Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

Director 1 :

Name: **GAVIN SORRELL**

Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

Date of Birth: **30/11/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2009

Name:

GAVIN SORRELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2009

Name:

THERESE SORRELL

Address:

Shareholding 3:

4 ORDINARY Shares held as at 07/06/2009

Name:

TOM HENRIK BERGLUND

Address:

Shareholding 4:

4 ORDINARY Shares held as at 07/06/2009

Name:

WILLMOTTS(THAILAND) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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