Company Name A & N TEXTILES LIMITED

Company Number

Information extracted from

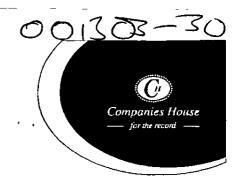
Companies House records on

list of activity codes

03/07

4689044

363s Annual Return



Company Type

> Please check the details printed in the "Current details" column Private Company Limited by Shares > If any details are wrong, strike them

in the "Amended details" column

> Please complete in black ink and u

15/05/2008

Section 1: Company details

COMPANIES HOUSE 14th March 2008 Ref 4689044/09/28 Current details Amended details Registered Office **Unit S1 Winchester House** Address 35 Carlton Crescent Address Southampton Hampshire If any of the details are **SO15 2UB** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column **Address** > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 6021 Oth sched passenger land transport wrong, strike them through and fill in the correct details ın the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

Company Number - 4689044

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Susan Ann SUMMERS Address 4 The Crescent Sholing Southampton Hampshire SO19 9PF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL Date of change LL/LL Date Susan Ann SUMMERS ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Neil BAILLIE Address 428 Butts Road Sholing Southampton Hampshire SO19 1DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 25/06/1962 Nationality British Occupation Company Director	UK Postcode

Company Number - 4689044	Section 2 Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Andrew Colin SUMMERS	Name
them through and fill in the correct details in the "Amended details" column	Address 4 The Crescent Sholing Southampton Hampshire SO19 9PF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 27/11/1961 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew Colin SUMMERS ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORDINARY	100
			Aggregate Nominal Value of issued shares
			<u>2100-00</u>
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the a number of issued shares and their nominal value	d	Number of shares issued (00 Aggregate Nominal Value of issued shares ±100 - 00
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no change A list of changes is e☐ A full list of members	

> REMEMBER:

House

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on 06/03/2007

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR AC SUMMERS Address LITHE CRESENT SHOLING SCUTHAMARN UK Postcode SQ199PF	51 SHARW 25		
Name MRS SASUMMINS Address 4 THE CRESIN SHOUNG SOUMMANN UK Postcode SO199PE	25 ORDINARY EI SHAND		
Name MR N BAILLIE Address 428 BUTTS ROAD SHOLING SUSTUMMARCH UK Postcode SQ19 122	SO OLDINARY EI SNARLS		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
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	UK Postcode		
Name			
Address			
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Address			
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t			:
	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
			eturn are correct as at the made-up-date
	(shown at 2 below) I enclo	ose the filing f	ee of £30
	Signature \checkmark \checkmark \land		Date _
	1 2/1/	Dry	_ x Dale 0.4, 200.5
	(Director / S	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now Complete this nage then si	end the whole	of the Annual Return and the
	declaration to the address		
2.	Date of this return		
	This AR is made up to 6/3/2008	-	aking this return up to an earlier date, the date here
		/	' /
			must be delivered to CH within 28 days of this date
			-
3.	Date of next return		
			a date earlier than 6th March 2009
	please give the new date h		' <i> </i>
		/	
4.	Where to send this f	orm	· · · · · · · · · · · · · · · · · · ·
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