



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04689044

Company name in full

AYN TEXTILES

Date of this return

The information in this return is made up to

Day Month

0610312009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

SI WINCHESTER

12 10 B

35 CARLTON CRESCENT

SOTHAMPIONS

HAMPSHIRE

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6021

17/04/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

-DX 33050 Cardiff

or LP-4 Edinburgh 2

·	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	,
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemple section 30	ot under Please tick the appropriate box
Private company limited by guarantee ex under section 30	empt
Private unlimited company with share cal	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Name *Style/Tit this area to provide	le mrs
details of joint	s) Susan Ann
†† Tick the box if the Surnan	ne Summers
service address for the	T 4 THE CRESCIENT
Confidentiality Order granted under section 723B of the Companies	SHOLING
Act 1985. Otherwise, give your usual Post tow	IN SOUTHAMPTON
the case of a cornoration	n HAMBHIRE
registered or principal	le LS LO LI 19 19 1P F
If a partnership, give the	
the partners or the name of the partnership and office address	·

Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *	Style/Title	mR
Scottish firm, the			Day Month Year
corporate or firm name	Da	ate of birth	2 510 611 9 6 2
	Fo	rename(s)	NEL
†† Tick the box if the		Surname	BAILLIE
address shown is a service address for the beneficiary of a	ne A	Address ††	428 BUTTS ROAD
Confidentiality Order granted under section			SHOLING
723B of the Companie Act 1985. Otherwise, give your usual		Post town	SOUTHAMPTON
residential address. In	Cour	nty/Region	HAMPSHIRE
corporation or Scottle firm, give the register or principal office address.		Postcode	
		Country	U K
		Nationality	BRITISH
	Business o	occupation	COMPANY DIRECTOR
Directors Please list the directors Voluntary details		order	
in the case of a director that is a	Name *	*Style/Title	ina
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name			2 711 111 9 6 1
	Fo	orename(s)	ANDREW COUND
†† Tick the box if the		Surname	Summers
address shown is a service address for t		Address ††	4 THE CRESCENT
beneficiary of a Confidentiality Order granted under section	n L		SHOLING
723B of the Compani Act 1985. Otherwise, give your usual	es	Post town	SOUTHAMPTON
residential address. I the case of a	n Cou	nty/Region	HAMPSHIRE
corporation or Scotti firm, give the register or principal office	sh		LS LO L 19 L9 L9 LF
address.		Country	LVK
	1	Nationality	BRITISH
			COMPANY DIRETOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1.00	F100,00
	L		
	Totals	100	£100-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conception company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	a private or non-traded pu e complete Schedule A.	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	x. SAm		Date 30-3-07
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	·-	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	<u> </u>	···	
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [
<u> </u>			Page 4

Directors Please list the directors * Voluntary details in the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Manie Style/Title	<u> </u>
name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	Address ††	
beneficiary of a Confidentiality Order granted under section	, 🖳	
723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In	1	
the case of a corporation or Scottis	•	
firm, give the registers or principal office address.	ed UK Postcode	
	Country	
	Nationality	
	Business occupation	<u> </u>
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	<u> </u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,	a c	
give your usual residential address. In the case of a	.	
corporation or Scottis firm, give the register	sh ed UK Postcode	
or principal office address.	Country	
	Nationality	
	•	
	-uameaa occupation	
		Page 5

Directors Please list the directors i * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	· I
	Duomess occupation	
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Directors		•
Please list the directors i	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	I · · · · · · · · · · · · · · · · · · ·
corporation or a		
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
name	e	
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		
residential address, in the case of a	County/Region	
corporation or Scottisi firm, give the registere or principal office	UK Postcode	
address.	Country	
	Nationality	<u> </u>
	Rusiness securetion	
	Business occupation	
	Business occupation	
	Business occupation	-

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

P	lease	use a	a continuation	sheet if	required
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Company number	04689044	•	•
Company name in full	AND TEXTILES LIMITED	_	
	1		

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	-Class and number of shares or amount of stock transferred	Date of :- registration of transfer	
Name	SO			
MRNBALLIE	SHAZES Q			
Name	DEDINARY	`	*	
MR AC SUMMERS	SHARES &		<u> </u>	
Name	25 ORDINARY	,		
MRS SA Summers	SHARES E			
Name				
Name		·		
Name				
Name				
		,		
Name				
Name				
	<u>L</u>	1	<u> </u>	

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and much and	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name		_		
		_	1	
Name				
		·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·-		
Name				
Name .		•	p i	
	4		*	
Name		·		
Name				
		-		
Name				
Name				
Name				
Name				
Name				
L	<u></u>	<u>.l</u>		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
ÜK Postcode L L L L L L L				
Name				
Address			:	
		• .		
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟ ∟		4 4		
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
UK Postcode L L L L L L L		<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full	<u></u>	·
	1	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration
	Stock Held	transferred	of transfer
Name			
Address	•		
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	4		
UK Postcode L L L L L L L	,		*
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L			