



Companies House
— for the record —

AR01 (ef)

Annual Return



X1734R9G

Received for filing in Electronic Format on the: **18/04/2012**

Company Name: **A & N TEXTILES LIMITED**

Company Number: **04689044**

Date of this return: **06/03/2012**

SIC codes: **38320**

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

Situation of Registered Office: **4 THE CRESCENT
PORTSMOUTH ROAD SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANN**

Surname: **SUMMERS**

Former names:

Service Address: **4 THE CRESCENT
SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 9PF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **BAILLIE**

Former names:

Service Address: **428 BUTTS ROAD
SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW COLIN**

Surname: **SUMMERS**

Former names:

Service Address: **4 THE CRESCENT
SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS- ONE VOTE FOR EACH SHARE AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW SUMMERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL BAILLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.