



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04689044**

*Date of this return:* **06/03/2011**

*SIC codes:* **6021**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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* : 50 ORDINARY shares held as at 2011-03-06  
*Name:* ANDREW SUMMERS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-06  
*Name:* SUSAN SUMMERS

*Shareholding 3* : 50 ORDINARY shares held as at 2011-03-06  
*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.