



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIPLE-DEE TEXTILES LIMITED**

Company Number: **04960060**

Date of this return: **11/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **42 DOUGHTY STREET
LONDON
WC1N 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILIS SHIOBAN**

Surname: **O'DONNELL**

Former names:

Service Address: **1 THE CROFT
HASTINGS
TN34 3HH**

Company Director ***1***

Type: **Person**

Full forename(s): **EILIS SHIOBAN**

Surname: **O'DONNELL**

Former names:

Service Address: **1 THE CROFT
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1961** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS JAMES**

Surname: **SCOTT**

Former names:

Service Address: **1 THE CROFT
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE: A) FULL VOTING RIGHTS EQUALLY ON ALL MATTERS B) FULL RIGHTS TO PARTICIPATE EQUALLY IN ALL DIVIDEND DISTRIBUTIONS C) FULL RIGHTS TO PARTICIPATE EQUALLY IN ALL CAPITAL DISTRIBUTIONS D) NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS SCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILIS O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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