



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEXON (NEWCO 2) LTD**

Company Number: **05329581**

Date of this return: **11/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SKELTON INDUSTRIAL ESTATE SKELTON
SALTBURN BY-THE-SEA
CLEVELAND
UNITED KINGDOM
TS12 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN EDWARD**

Surname: **SIMS**

Former names:

Service Address: **57 KINGS ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 2RB**

Company Director **1**

Type: **Person**
Full forename(s): **GARY BRIAN**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 4, 4TH FLOOR, BLOCK C, DRAGON COURT,
6 DRAGON TERRACE,
TIN HAU,
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1959** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY IAN**

Surname: **HOLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **STANSBIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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: **TEXON INTERNATIONAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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