



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 11/12/2012

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<i>Company Name</i>	YORK TEXTILES LIMITED
<i>Company Number</i>	07097284
<i>Date of this return</i>	07/12/2012
<i>SIC codes</i>	77390
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 5 MARLBOROUGH DRIVE FLECKNEY LEICESTERSHIRE LE8 8UR

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MRS ALISON MOIRA**

Surname **ANSTEE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/04/1970** **Nationality** **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR STEVE**

Surname **ANSTEE**

Former names

Service Address **AMBERSTONE HOUSE
HORNINGHOLD
LEICESTERSHIRE
LE16 8DH**

Country/State Usually Resident **ENGLAND**

Date of Birth **07/11/1964** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type	Person
Full forename(s)	MRS MARIE ELIZABETH

Surname WITTING

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 13/12/1967 *Nationality* BRITISH

Occupation **DIRECTOR**

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Company Director 4

Type **Person**

Full forename(s) **MR RICHARD THOMAS**

Surname **WITTING**

Former names

Service Address **YORK HOUSE 11
NEW TOWN CLOSE
KIBWORTH BEAUCHAMP
LEICESTERSHIRE
LE8 0JR**

Country/State Usually Resident **ENGLAND**

Date of Birth **01/07/1967** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	623 15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ONE VOTE PER SHARE B ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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

<i>Shareholding 1</i>	170 ORDINARY shares held as at the date of this return
<i>Name.</i>	RICHARD WITTING
<i>Shareholding 2</i>	170 ORDINARY shares held as at the date of this return
<i>Name</i>	STEVEN ANSTEE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: YORK TEXTILES LIMITED

COMPANY NUMBER: 07097284

A.second filed AR01 was registered on 10/02/2014