



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2013**

X2INYZBL

Company Name: **ANSOR TEXTILES LIMITED**

Company Number: **07396723**

Date of this return: **05/10/2013**

SIC codes: **13990**
46160
74909

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

Situation of Registered Office: **3RD FLOOR**
66 HAMMERSMITH ROAD
LONDON
GREATER LONDON
ENGLAND
W14 8UD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER NICHOLAS**

Surname: **MARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1971**

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **STUART-MONTEITH**

Former names:

Service Address: **THE SHAWS ATLOW
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1NS**

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

Date of Birth: **09/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **ANSOR VENTURES LLP**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ADRIAN WILKINSON**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID STUART-MONTEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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