

AR01 (ef)

Annual Return



X4HWE476

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12/10/2015

Company Name:

ANSOR TEXTILES LIMITED

Company Number:

07396723

Date of this return:

05/10/2015

SIC codes:

13990

46160

74909

Company Type:

Private company limited by shares

Situation of Registered

Situation of Registered

Office:

3RD FLOOR 66 HAMMERSMITH ROAD

LONDON

GREATER LONDON

W14 8UD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER NICHOLAS

Surname: MARSON

Former names: MARSON

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1971 Nationality: UNITED KINGDOM

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : 4 ORDINARY A shares held as at the date of this return

Name: ANSOR VENTURES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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