



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JSWH7

Company Name: TEXTILE EXCHANGE EUROPE

Company Number: 07586788

Date of this return: 31/03/2014

SIC codes: 99000

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: ORCHARD COURT ORCHARD LANE
BRISTOL
BS1 5WS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ORCHARD COURT ORCHARD LANE
BRISTOL
UNITED KINGDOM
BS1 5WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02340722**

Company Director 1

Type: **Person**
Full forename(s): **MR MANI**

Surname: **CHINNASWAMY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **10/02/1968** *Nationality:* **INDIAN**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON CHARLES BOWDEN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS HELEN MARGARET**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/10/1963** *Nationality:* **AUSTRALIAN**

Occupation: **CONSERVATION AND
ECOSYSTEM SERVICES
SPECIALIST**

Company Director **4**

Type: **Person**

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

Surname: **RAMAKRISHNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **09/08/1969**

Nationality: **INDIAN**

Occupation: **EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MR BEN CARLTON**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1977**

Nationality: **BRITISH**

Occupation: **COMPANY MANAGING
DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR HEINRICH**

Surname: **SCHULTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/02/1967** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR YUEN TONG**

Surname: **YUENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **04/05/1980** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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