



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TEXTILE EXCHANGE EUROPE

*Company Number:* 07586788

*Date of this return:* 31/03/2016

*SIC codes:* 99000

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

*Situation of Registered Office:* NARROW QUAY HOUSE NARROW QUAY  
BRISTOL  
ENGLAND  
BS1 4QA

Officers of the company

## *Company Secretary 1*

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

*Registered or principal address:* **NARROW QUAY HOUSE NARROW QUAY  
BRISTOL  
ENGLAND  
BS1 4QA**

## *European Economic Area (EEA) Company*

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

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## *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:* **\*\*/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:* **\*\*/01/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **\*\*/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: **\*\*/08/1969**

Nationality: **INDIAN**

Occupation: **EMPLOYED**

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*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: **\*\*/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:   **\*\*/02/1967**                                Nationality:   **SOUTH AFRICAN**

Occupation:    **MANAGING DIRECTOR**

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*Company Director*    **7**

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

Surname:                         **UNSAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **TURKEY**

Date of Birth:   **\*\*/10/1955**                                Nationality:   **TURKISH**

Occupation:    **CHAIRMAN**

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*Company Director* 8

*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:* **\*\*/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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