



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.N.D. Textiles Limited**

Company Number: **07849908**

Date of this return: **16/11/2015**

SIC codes: **47710**

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

Situation of Registered Office: **ABBAY ROAD IND ESTATE NEATH
NEATH
SA10 7DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW LAWRENCE**

Surname: **DYER**

Former names:

Service Address: **DWAL 1ST FLOOR
NATHANIEL HOUSE
BRIDGEND
SOUTH WALES
WALES
CF31 3SA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NATALIE**

Surname: **DYER**

Former names:

Service Address: **DWAL 1ST FLOOR
NATHANIEL HOUSE
BRIDGEND
SOUTH WALES
WALES
CF31 3SA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PENNOCK**

Former names:

Service Address: **23 ILLTYD STREET
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 3HT**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAWRENCE DYER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **NATALIE DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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