



Companies House

AR01 (ef)

Annual Return



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Company Name: **KATERINI TEXTILES UK LTD**

Company Number: **08643763**

Date of this return: **08/08/2014**

SIC codes: **46160**

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

Situation of Registered Office: **C/O NORMAN STANLEY ,
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 1SD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **EELS**

Former names:

Service Address: **59 VICTORIA COURT
ROYAL EARLSWOOD PARK
REDHILL
ENGLAND
RH1 6TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1973**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director **2**

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

Surname: **JAY**

Former names:

Service Address: **45A UXBRIDGE ROAD**
 STANMORE
 MIDDLESEX
 ENGLAND
 HA7 3LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**
Occupation: **AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-08-08

Name: **DARREN JAY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **OLIVER DANIEL JAY**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: **RUTH BEWICK MYERS**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**

Name: **MICHAEL ANTONY DAVID EELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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