



Companies House

AR01 (ef)

Annual Return



X4EKG3NE

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Company Name: **KATERINI TEXTILES UK LTD**

Company Number: **08643763**

Date of this return: **08/08/2015**

SIC codes: **46160**

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

Situation of Registered Office: **3 THEOBALD COURT THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 4RN**

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

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A 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> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **OLIVER DANIEL JAY**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **RUTH BEWICK MYERS**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTONY DAVID EELS**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **DARREN JAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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