



Companies House

AR01 (ef)

Annual Return



X41JIL2B

Received for filing in Electronic Format on the: 19/02/2015

Company Name: **OSDIN TEXTILES TRADING LIMITED**

Company Number: **SC095426**

Date of this return: **07/02/2015**

SIC codes: **13921**

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

Situation of Registered Office: **HOMELEA HOUSE FAITH AVENUE
QUARRIERS VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **OSDIN**

Former names:

Service Address: **19 AYR ROAD
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6SB**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **OSDIN**

Former names:

Service Address: **19 AYR ROAD
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6SB**

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

Date of Birth: **16/09/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HAZEL**

Surname: **OSDIN**

Former names:

Service Address: **19 AYR ROAD
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6SB**

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

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **THOMSON**

Former names:

Service Address: **45 CROVIE ROAD
GLASGOW
LANARKSHIRE
G53 7DS**

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

Date of Birth: **17/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 11000 ORDINARY shares held as at the date of this return
Name: DAVID OSDIN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD ANTHONY OSDIN

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: HAZEL OSDIN

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: SHARRON SUZANNE OSDIN

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: DARREN PAUL OSDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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