



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTALLYTEXTURES LIMITED**

Company Number: **SC325323**

Date of this return: **12/06/2014**

SIC codes: **62030**

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

Situation of Registered Office: **TECHNOLOGY & RESEARCH SERVICES
HERIOT-WATT UNIVERSITY
RICCARTON
EDINBURGH
EH14 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR OLGA**

Surname: **KOZLOVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL JOHN**

Surname: **CHANTLER**

Former names:

Service Address: **12 BABERTON MAINS DRIVE
EDINBURGH
EH14 3BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1957** Nationality: **BRITISH**
Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR GAVIN**

Surname: **GIBSON**

Former names:

Service Address: **3F2 , 82 MORNINGSIDE ROAD
EDINBURGH
MIDLOTHIAN
EH10 4BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 3

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

Surname: **PADILLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1982** *Nationality:* **IRISH**

Occupation: **RESEARCH ASSOCIATE**

Company Director 4

Type: **Person**

Full forename(s): **DR ANDREW DESMOND**

Surname: **SPENCE**

Former names:

Service Address: **28 ROSEBANK COTTAGES
EDINBURGH
MIDLOTHIAN
EH3 8DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1966** *Nationality:* **BRITISH**

Occupation: **RESEARCH ASSOCIATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: ANDREW SPENCE

Shareholding 2 : 52000 ORDINARY shares held as at the date of this return
Name: MICHAEL CHANTLER

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: PATRICK GREEN

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: STEFANO PADILLA

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: KHEMRAJ EMERITH

Shareholding 6 : 24000 ORDINARY shares held as at the date of this return
Name: HERIOT-WATT UNIVERSITY

Authorisation

Authenticated

This form was authorised by one of the following:

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