



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & S WARPING LIMITED**

Company Number: **05022410**

Date of this return: **02/01/2016**

SIC codes: **13990**

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

Situation of Registered Office: **5 HAWES CRESCENT
LITTLE HORTON
BRADFORD
WEST YORKSHIRE
BD5 9AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **TAYLOR**

Former names:

Service Address: **5 HAWES CRESCENT
BRADFORD
WEST YORKSHIRE
BD5 9AS**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TAYLOR**

Former names:

Service Address: **5 HAWES CRESCENT
BRADFORD
WEST YORKSHIRE
BD5 9AS**

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

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **WINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN TAYLOR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN TAYLOR**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DONALD GRAHAM HUGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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