



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2015**

X4I70A97

Company Name: **TEXISMARK LTD**

Company Number: **07390499**

Date of this return: **28/09/2015**

SIC codes: **73110**

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

Situation of Registered Office: **23 THE LAWNS
PINNER
MIDDLESEX
HA5 4BJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR AHMAD**

Surname: **KAF AEI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR. MAHDI**

Surname: **KAF AEI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **MAHDI KAFAEI**

Shareholding 2 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **AHMAD KAFAEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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