



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEXTURES UK LIMITED**

*Company Number:* **06402297**

*Date of this return:* **18/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT F DODDINGTON PARK FARM  
BRIDGEMERE, NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 7PU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HELEN BARBARA**

*Surname:* **PIDDOCK-JONES**

*Former names:*

*Service Address:*           **CHURCH FARM COTTAGE  
36 MUCKLESTONE  
MARKET DRAYTON  
SHROPSHIRE  
UNITED KINGDOM  
TF9 4DN**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **DIANE**

*Surname:*               **MINOR**

*Former names:*

*Service Address:*       **46 TANRHIW ROAD  
TREGARTH  
BANGOR  
UNITED KINGDOM  
LL57 4AH**

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

*Date of Birth:*   **16/12/1944**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **HELEN BARBARA**

*Surname:*                      **PIDDOCK-JONES**

*Former names:*

*Service Address:*              **CHURCH FARM COTTAGE**  
                                         **36 MUCKLESTONE**  
                                         **MARKET DRAYTON**  
                                         **SHROPSHIRE**  
                                         **UNITED KINGDOM**  
                                         **TF9 4DN**

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

*Date of Birth:*   **02/04/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                             |                                |                   |
|-------------------------------|-------------------------------------------------------------|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                             | <i>Number allotted</i>         | <b>100</b>        |
|                               | <b>GBP</b>                                                  | <i>Aggregate nominal value</i> | <b>100.000000</b> |
| <i>Currency</i>               |                                                             | <i>Amount paid</i>             | <b>1</b>          |
|                               |                                                             | <i>Amount unpaid</i>           | <b>0</b>          |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY AND HAVE FULL VOTING RIGHTS.</b> |                                |                   |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/10/2009**

*Name:*

**HELEN BARBARA PIDDOCK-JONES**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 18/10/2009**

*Name:*

**DIANE MINOR**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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