



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7HOAFA8**

*Received for filing in Electronic Format on the: 26/11/2009*

*Company Name:* **TEXTILE SHAPES AND ASSEMBLIES (EUROPE) LIMITED**

*Company Number:* **04532505**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TEXTILE SHAPES &  
ASSEMBLIES LTD.  
BLAENANT WORKS  
BLAENAVON ROAD,  
BRYNMAWR, EBBW  
VALE, GWENT  
NP23 4BX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KENNETH CHARLES  
WILSON**

*Address:* **67 FESTIVAL CRESCENT  
NEW INN  
PONTYPOOL  
GWENT  
NP4 0NH**

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### *Director 1 :*

*Name:* **ANDREW FRANCIS**

*Address:* **16 BROOK RISE  
OAKDALE  
BLACKWOOD  
GWENT  
NP12 0ES**

*Date of Birth:*

**09/11/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DONALD NIGEL PRICE**

*Address:* **7 QUEEN STREET  
BLAINA  
GWENT  
NP3 3JU**

*Date of Birth:*

**13/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **KIERON SKELLY**

Address: **5 GARDEN STREET  
EBBW VALE  
GWENT  
NP23 6LR**

Date of Birth:

**24/08/1965**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **ROGER ANTHONY WARR**

Address: **9 BEREA CLOSE  
BLAINA  
ABERTILLERY  
GWENT  
NP13 3BJ**

Date of Birth:

**11/01/1966**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **KENNETH CHARLES  
WILSON**

Address: **67 FESTIVAL CRESCENT  
NEW INN  
PONTYPOOL  
GWENT  
NP4 0NH**

Date of Birth:

**06/08/1956**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**22500 ORDINARY Shares held as at 11/09/2009**

*Name:* **KIERON SKELLY**

*Address:*

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#### Shareholding 2:

**22500 ORDINARY Shares held as at 11/09/2009**

*Name:* **ROGER ANTHONY WARR**

*Address:*

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*Shareholding 3:*

**22500 ORDINARY Shares held as at 11/09/2009**

*Name:*

**DONALD NIGEL PRICE**

*Address:*

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 11/09/2009**

*Name:*

**KENNETH CHARLES WILSON**

*Address:*

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*Shareholding 5:*

**22500 ORDINARY Shares held as at 11/09/2009**

*Name:*

**ANDREW FRANCIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2009**

*Authenticated:* **Yes**