



Companies House
— for the record —

AR01 (ef)

Annual Return



XZAKSLAD

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **TEXTILE ARTS LIMITED**

Company Number: **02791142**

Date of this return: **17/02/2010**

SIC codes: **5141**

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

Situation of Registered Office: **STRATHMORE
THE NAP
KINGS LANGLEY
HERTFORDSHIRE
WD4 8ES**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS DIANA JANE**
Surname: **TAYLOR**
Former names:
Service Address: **3 WOODCUTTER PLACE**
 PENN ROAD
 ST ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL2 2SP

Company Director *1*

Type: **Person**
Full forename(s): **MR PHILIP ADRIAN**
Surname: **LEVIN**
Former names:
Service Address: **33 TALBOT ROAD**
 HARROW
 MIDDLESEX
 HA3 7QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALLAN**
Surname: **TAYLOR**
Former names:
Service Address: **3 WOODCUTTER PLACE**
 PENN ROAD
 ST ALBANS
 HERTFORDSHIRE
 AL2 2SP

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

Date of Birth: **22/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS DIANA JANE**
Surname: **TAYLOR**
Former names:
Service Address: **3 WOODCUTTER PLACE**
 PENN ROAD
 ST ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL2 2SP

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

Date of Birth: **02/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE EQUAL RIGHTS TO DISTRIBUTIONS VIA DIVIDENDS. ALL SHARES HAVE EQUAL RIGHTS TO A CAPITAL DISTRIBUTION INCLUDING ON WINDING-UP. THERE ARE NO PLANS AT PRESENT TO REDEEM ANY SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

70 ORDINARY Shares held as at 17/02/2010

Name: **DAVID TAYLOR**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 17/02/2010

Name: **PHILIP LEVIN**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 17/02/2010

Name: **SIMON SETTERFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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