



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **TEXTILE ARTS LIMITED**

Company Number: **02791142**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

**STRATHMORE THE NAP
KINGS LANGLEY
HERTFORDSHIRE
WD4 8ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA JANE TAYLOR**

Address: **OAKLANDS BRADDEN LANE,
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6JB**

Director 1 :

Name: **PHILIP ADRIAN LEVIN**

Address: **33 TALBOT ROAD
HARROW
MIDDLESEX
HA3 7QQ**

Date of Birth: **29/05/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON MATTHEW
SETTERFIELD**

Address: **174 BELSWAINS LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9XA**

Date of Birth: **03/05/1964** *Nationality:* **British**

Occupation: **EXHIBITION STAND
DESIGNER**

Director 3 :

Name: **DAVID ALLAN TAYLOR**

Address: **OAKLANDS BRADDEN LANE,
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6JB**

Date of Birth: **22/04/1951** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DIANA JANE TAYLOR**

Address: **OAKLANDS BRADDEN LANE,
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6JB**

Date of Birth: **02/05/1954** Nationality: **British**

Occupation: **COMPANY 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 17/02/2009

Name:

DAVID TAYLOR

Address:

Shareholding 2:

15 ORDINARY Shares held as at 17/02/2009

Name:

PHILIP LEVIN

Address:

Shareholding 3:

15 ORDINARY Shares held as at 17/02/2009

Name:

SIMON SETTERFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**