



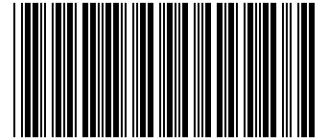
Companies House
— for the record —

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Annual Return

Company Name: **TEXTILE ARTS LIMITED**

Company Number: **02791142**



XZMFRJ8F

Received for filing in Electronic Format on the: **29/09/2006**

Company Details

Period Ending: **17/02/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **29/05/1963** **HARROW**
Nationality: **BRITISH** **MIDDLESEX HA3 7QQ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SIMON MATTHEW** *Address:* **174 BELSWAINS LANE**
SETTERFIELD **HEMEL HEMPSTEAD**
Date of Birth: **03/05/1964** **HERTFORDSHIRE HP3 9XA**
Nationality: **BRITISH**
Occupation: **EXHIBITION STAND**
DESIGNER

Director 3:

Name: **DAVID ALLAN TAYLOR** *Address:* **OAKLANDS**
Date of Birth: **22/04/1951** **BRADDEN LANE, GADDESSEN**
Nationality: **BRITISH** **ROW**
Occupation: **COMPANY DIRECTOR** **HEMEL HEMPSTEAD**
HERTFORDSHIRE HP2 6JB

Director 4:

Name: **DIANA JANE TAYLOR** *Address:* **OAKLANDS**
Date of Birth: **02/05/1954** **BRADDEN LANE, GADDESSEN**
Nationality: **BRITISH** **ROW**
Occupation: **COMPANY DIRECTOR** **HEMEL HEMPSTEAD**
HERTFORDSHIRE HP2 6JB

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 17/02/2006

Name: **PAUL HENRY BURKETT**

Address: **79A BROOMFIELD AVENUE
PALMERS GREEN LONDON N13 4JR**

Shareholding 2:

85 ORDINARY Shares held as at 17/02/2006

Name: **DATEX HOLDINGS LTD**

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

Shareholding 3:

10 ORDINARY Shares held as at 17/02/2006

Name: **PHILLIP ADRIAN LEVIN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**