



Companies House
— for the record —

AR01 (ef)

Annual Return



XMN7HLVA

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **P.L. TEXTILES LIMITED**

Company Number: **01944162**

Date of this return: **12/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **50 MAIN STREET
THORNTON
COALVILLE
LEICESTERSHIRE
LE67 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA SUZANNE

Surname: GOODMAN

Former names:

Service Address: 50 MAIN STREET
THORNTON
COALVILLE
LEICESTERSHIRE
LE67 1AG

Company Director ***I***

Type: **Person**
Full forename(s): **ANGELA SUZANNE**

Surname: **GOODMAN**

Former names:

Service Address: **50 MAIN STREET
THORNTON
COALVILLE
LEICESTERSHIRE
LE67 1AG**

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

Date of Birth: **21/08/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY FRANCIS**

Surname: **GOODMAN**

Former names:

Service Address: **50 MAIN STREET
THORNTON
LEICESTER
LEICESTERSHIRE
LE67 1AG**

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

Date of Birth: **25/01/1950** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND CARRIES A RIGHT TO DIVIDEND, IN THE EVENT OF A DISTRIBUTION AUTHORISED BY THE DIRECTORS. SHAREHOLDERS CAN AT THEIR OPTION WAIVE THIS RIGHT.

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 12/07/2010 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 : 46 ORDINARY shares held as at 2010-07-12
Name: JEREMY FRANCIS GOODMAN

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-12
Name: GEMME LOUISE GOODMAN

Shareholding 3 : 34 ORDINARY shares held as at 2010-07-12
Name: A.S. GOODMAN

Shareholding 4 : 10 ORDINARY shares held as at 2010-07-12
Name: PAUL FRANCIS GOODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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