



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X24CXPIH

Received for filing in Electronic Format on the: **17/03/2013**

---

*Company Name:* **TEX INTERIORS LIMITED**

*Company Number:* **06529084**

*Date of this return:* **10/03/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **48 GRAHAM HILL ROAD  
TOWCESTER  
NORTHANTS  
UNITED KINGDOM  
NN12 7AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEONARD WILLIAM**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **KNIGHTS CROFT CHURCH LANE  
ARNESBY  
LEICESTER  
LEICESTERSHIRE  
LE8 5UU**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE**

*Surname:*                           **WOODMAN**

*Former names:*

*Service Address:*                **48 GRAHAM HILL ROAD  
TOWCESTER  
NORTHANTS  
UNITED KINGDOM  
NN12 7AB**

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

*Date of Birth:*   **07/11/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE WOODMAN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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