



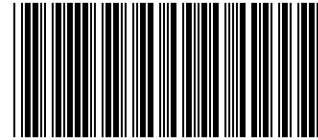
Companies House
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Annual Return

Company Name: **LACES AND TEXTILES LIMITED**

Company Number: **00628317**



XMMF9SQB

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**P O BOX 54
HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1DH**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **NEIL ANDREW RUSS**

Address: **ARCHDALE HOUSE
87 WANLIP ROAD
SYSTON
LEICESTERSHIRE LE7 1PB**

Director 1:

Name: **MICHAEL ELLIS**
Date of Birth: **15/02/1959**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **3 THE PADDOCKS
PEASEHILL
RIPLEY
DERBYSHIRE DE5 3QR**

Director 2:

Name: **STEVE MICHAEL
LLEWELLYN** *Address:* **222 SOMERSET ROAD
WIMBLEDON
LONDON SW19 5JE**

Date of Birth: **16/11/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

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	12275	GBP12275
DEFERRED	2000	GBP2000
TOTALS	14275	GBP14275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/08/2007

12275 Disposed of in period on 06/06/2006

Name: **COURTAULDS TEXTILES (HOLDINGS) LTD**

Address: **225 BATH ROAD
SLOUGH BERKSHIRE SL1 4AU**

Shareholding 2:

0 DEFERRED Shares held as at 31/08/2007

2000 Disposed of in period on 06/06/2006

Name: **COURTAULDS TEXTILES (HOLDINGS) LTD**

Address: **225 BATH ROAD
SLOUGH BERKSHIRE SL1 4AU**

Shareholding 3:

12275 ORDINARY Shares held as at 31/08/2007

Name: **HUIT HOLDINGS (UK) LIMITED**

Address: **PO BOX 54
HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 1DH**

Shareholding 4:

2000 DEFERRED Shares held as at 31/08/2007

Name: **HUIT HOLDINGS (UK) LIMITED**

Address: **PO BOX 54
HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 1DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**