



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

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Company Name: **Laces and Textiles Limited**

Company Number: **00628317**

Date of this return: **31/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **P O BOX 54 HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1DH**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **P O BOX 54 HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05785822**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

*Registered or
principal address:* **P O BOX 54 HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05785822**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO MATERIAL DIFFERENCE BETWEEN THE RIGHTS OF THE DEFERRED SHARES AND THE ORDINARY SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	12275
		<i>Aggregate nominal value</i>	12275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14275
		<i>Total aggregate nominal value</i>	14275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 2000 DEFERRED shares held as at 2011-08-31
Name: HUIT HOLDINGS (UK) LIMITED

Shareholding 2 : 12275 ORDINARY shares held as at 2011-08-31
Name: HUIT HOLDINGS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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