



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA4HWNEP

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*Company Name:* **LACES AND TEXTILES LIMITED**

*Company Number:* **00628317**

*Date of this return:* **31/08/2010**

*SIC codes:* **7499**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5785822**

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## *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  
UNITED KINGDOM  
NG5 1DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5785822**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>14275</b>
		<i>Total aggregate nominal value</i>	<b>14275</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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* : 2000 DEFERRED shares held as at 2010-08-31  
*Name:* HUIT HOLDINGS (UK) LIMITED

*Shareholding 2* : 12275 ORDINARY shares held as at 2010-08-31  
*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.