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Annual Return

Company Name: AN

AMALGAMATED TEXTILE DISTRIBUTORS LIMITED

Company Number:

00696409

Received for filing in Electronic Format on the: 08/12/2006

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Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

HYLINE HSE, TILSON RD ROUNDTHORN INDL AREA WYTHENSHAWE MANCHESTER M23 9JD **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ERIC HUGHES Address: 8 NORRIS ROAD

SALE

CHESHIRE M33 3GN

Director 1:

Name: ERIC HUGHES Address: 8 NORRIS ROAD

Date of Birth: 04/02/1929 SALE

Nationality: BRITISH CHESHIRE M33 3GN

Occupation: DIRECTOR

Director 2:

Name: STEPHEN JOHN HUGHES Address: 16 PRIORY ROAD

Date of Birth: 08/06/1958 SALE

Nationality: BRITISH CHESHIRE M33 2BR

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of share		Aggregate nominal value of issued shares
ORDINARY A	20	GBP20
ORDINARY B	20	GBP20
ORDINARY C	20	GBP20
ORDINARY D	20	GBP20
ORDINARY E	20	GBP20
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY A Shares held as at 20/10/2006

Name: ASSOCIATED HOME FABRICS LTD

Address: HYLINE HOUSE, TILSON ROAD

ROUNDTHORN INDUSTRIAL ESTATE WYTHENSHAWE

MANCHESTER M22 9JD

Shareholding 2:

20 ORDINARY B Shares held as at 20/10/2006

Name: ASSOCIATED HOME FABRICS LTD

Address: HYLINE HOUSE, TILSON ROAD

ROUNDTHORN INDUSTRIAL ESTATE WYTHENSHAWE

MANCHESTER M22 9JD

Shareholding 3:

20 ORDINARY E Shares held as at 20/10/2006

Name: ASSOCIATED HOME FABRICS LTD

Address: HYLINE HOUSE, TILSON ROAD

ROUNDTHORN INDUSTRIAL ESTATE WYTHENSHAWE

MANCHESTER M22 9JD

Shareholding 4:

20 ORDINARY C Shares held as at 20/10/2006

Name: COOPERATIVE WHOLESALE SOCIETY LTD

Address: PO BOX 53, NEW CENTURY HOUSE

CORP STREET MANCHESTER M60 4ES

Shareholding 5:

20 ORDINARY D Shares held as at 20/10/2006

Name: SCOTTISH COOPERATIVE WHOLESALE SOCIETY

Address: MANNISON STREET

GLASGOW G5

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/12/2006 Authenticated: Yes (E/W)