



Companies House
— for the record —

AR01 (ef)

Annual Return



XPRW7EB5

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Company Name: **AMALGAMATED TEXTILE DISTRIBUTORS LIMITED**

Company Number: **00696409**

Date of this return: **20/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **HYLINE HSE, TILSON RD
ROUNDTORN INDL AREA
WYTHENSHAW
MANCHESTER
M23 9JD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ERIC**

Surname: **HUGHES**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ERIC**

Surname: **HUGHES**

Former names:

Service Address: **8 NORRIS ROAD
SALE
CHESHIRE
M33 3GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **HUGHES**
Former names:
Service Address: **16 PRIORY ROAD**
 SALE
 CHESHIRE
 M33 2BR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Class of shares	ORDINARY D GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Class of shares	ORDINARY E GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

20 ORDINARY A Shares held as at 20/10/2009

Name:

ASSOCIATED HOME FABRICS LTD

Address:

Shareholding 2:

20 ORDINARY C Shares held as at 20/10/2009

Name:

COOPERATIVE WHOLESALE SOCIETY LTD

Address:

Shareholding 3:

20 ORDINARY B Shares held as at 20/10/2009

Name:

ASSOCIATED HOME FABRICS LTD

Address:

Shareholding 4:

20 ORDINARY E Shares held as at 20/10/2009

Name:

ASSOCIATED HOME FABRICS LTD

Address:

Shareholding 5:

20 ORDINARY D Shares held as at 20/10/2009

Name:

SCOTTISH COOPERATIVE WHOLESALE SOCIETY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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