Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/06/2014**

Company Name:	**TEXIDWARF LIMITED**
Company Number:	**01155187**
Date of this return:	**01/06/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR 105 WIGMORE STREET LONDON UNITED KINGDOM W1U 1QY**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **DAVID JOHN MARK**

Surname: **BLIZZARD**

Former names:

Service Address: **105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

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

Date of Birth: **19/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY/BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW CLEMENT HUGH**

Surname: **GILL**

Former names:

Service Address: **3RD FLOOR 105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

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

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR IAIN DAVID CAMERON**

Surname: **SIMM**

Former names:

Service Address: **3RD FLOOR 105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

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

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BBA AVIATION PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BBA NOMINEES 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.