



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **FAIRNE TEXTILE HOLDINGS LIMITED**

Company Number: **01190227**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**31-34 WATERLOO
STREET
BIRMINGHAM
B2 5TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN BENNETT SCOTT**

Address: **15 ROBINS GROVE
WARWICK
WARWICKSHIRE
UK
CV34 6RF**

Director 1 :

Name: **MR IAN MARTYN BOOTH**

Address: **108 RICHMOND ROAD
SOLIHULL
WEST MIDLANDS
B92 7RY**

Date of Birth: **31/08/1954**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Director 2 :

Name: **TIMOTHY ROBERT
ANTHONY HAZELL**

Address: **AYMESTRY 304 BATH ROAD
WORCESTER
WORCESTERSHIRE
WR5 3ET**

Date of Birth: **24/01/1962**

Nationality: **BRITISH**

Occupation: **INVESTMENT EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16949	GBP16949
10% CUMULATIVE REDEEMABLE PREFERENCE	175000	GBP175000
<i>TOTALS</i>		
	191949	GBP191949

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16948 ORDINARY Shares held as at 04/04/2009

Name: **WEST MIDLANDS ENTERPRISE (INVESTMENTS)LTD**

Address:

Shareholding 2:

**175000 10% CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 04/04/2009**

Name: **WEST MIDLANDS ENTERPRISE (INVESTMENTS)LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2009

Name:

IAN MARTYN BOOTH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**