



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIRNE TEXTILE HOLDINGS LIMITED**

*Company Number:* **01190227**

*Date of this return:* **04/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **31-34 WATERLOO STREET  
BIRMINGHAM  
B2 5TJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN BENNETT**

*Surname:* **SCOTT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN MARTYN**

*Surname:* **BOOTH**

*Former names:*

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

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

*Date of Birth:* **1954-08-01**

*Nationality:* **BRITISH**

*Occupation:* **ECONOMIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY ROBERT ANTHONY**  
*Surname:*                        **HAZELL**  
*Former names:*  
*Service Address:*              **AYMESTRY 304 BATH ROAD**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR5 3ET**

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

*Date of Birth:*    **1962-01-24**                              *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>10% CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>175000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>175000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed  
particulars*

INCOME THE RIGHTS ATTACHING TO THE PREFERENCE SHARES AS REGARDS INCOME ARE THAT THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10% P.A. ON THE AMOUNTS PAID UP OR CREDITED. PAYMENTS WILL BE MADE IN HALF YEARLY INSTALMENTS. THE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANY OTHER SHARES. CAPITAL ON A WINDING UP WHERE THERE IS A DISTRIBUTION AMONGST THE MEMBERS, THE PREFERENCE SHARES THE AMOUNTS PAID UP OR CREDITED. THE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANY OTHER SHARES. VOTING THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICES OF GENERAL MEETINGS BUT SHALL NOT ENTITLE THEM TO ATTEND OR VOTE UNLESS; THE FIXED DIVIDEND IS IN ARREARS; THE COMPANY IS IN DEFAULT OF ITS OBLIGATIONS IN RESPECT OF REDEMPTION; THE BUSINESS OF THE MEETING INVOLVES WINDING UP THE COMPANY OR VARYING THE RIGHTS ATTACHED TO THE PREFERENCE SHARES; OR AN ORDER HAS BEEN MADE FOR THE WINDING UP OF THE COMPANY. AT A GENERAL MEETING AT WHICH THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO ATTEND AND VOTE EVERY HOLDER WILL BE ENTITLED TO HAVE ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER. ISSUE OF FURTHER SHARES EXCEPT WITH THE WRITTEN CONSENT OF

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16949</b>
		<i>Aggregate nominal value</i>	<b>16949</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16949</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed  
particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE HELD BY THE MEMBER. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO ANY DISTRIBUTION REMAINING FOLLOWING THE DISTRIBUTION TO PREFERENCE SHAREHOLDERS. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO ANY DISTRIBUTION OF CAPITAL AS A RESULT OF WINDING UP FOLLOWING THE DISTRIBUTION TO PREFERENCE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>191949</b>
		<i>Total aggregate nominal value</i>	<b>191949</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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*

**16948 ORDINARY Shares held as at 04/04/2010**

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

*Address:*

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*Shareholding : 2*

**175000 10% CUMULATIVE REDEEMABLE PREFERENCE Shares  
held as at 04/04/2010**

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

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 04/04/2010**

*Name:* **IAN MARTYN BOOTH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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