



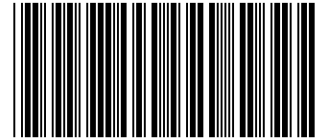
Companies House
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Annual Return

Company Name: **WATSON TEXTILES LIMITED**

Company Number: **01253100**



X7R5BW07

Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**PARK VIEW MILLS
RAYMOND STREET
BRADFORD
WEST YORKSHIRE
BD5 8DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD DOUGLAS KESTIN**

Address: **1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA**

Director 1:

Name: **RICHARD DOUGLAS KESTIN**
Date of Birth: **17/02/1972**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA**

Director 2:

Name: **HERBERT STEPHEN WOOD** *Address:* **LOW STEAD FARM**
Date of Birth: **24/08/1937** **BURLEY WOODHEAD**
Nationality: **BRITISH** **ILKLEY**
Occupation: **COMPANY DIRECTOR** **NORTH YORKSHIRE LS29 7BQ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2007

Name: **HS WOOD (TEXTILES) LTD**
Address: **PARKVIEW MILLS**
RAYMOND STREET
BRADFORD
WEST YORKSHIRE BD5 8DT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**