



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HQ4BS8**

*Company Name:* **COURTAULDS TEXTILES (HOLDINGS) LIMITED**

*Company Number:* **01753996**

*Date of this return:* **31/08/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HORIZON HONEY LANE  
HURLEY  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THROGMORTON SECRETARIES LLP**

*Registered or principal address:* **4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **OC303099**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RUSSELL DONALD**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDRINE MARCELLE VERONIQUE**

*Surname:* **COTTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1970**

*Nationality:* **FRENCH**

*Occupation:* **SNR MGR - FINANCIAL CONTROL  
AND PLANNING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500100</b>
		<i>Aggregate nominal value</i>	<b>12500100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO BEING AN INDIVIDUAL AND PRESENT IN PERSON OR IF A CORPORATE MEMBER, PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING A MEMBER HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500100</b>
		<i>Total aggregate nominal value</i>	<b>12500100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **12500100 ORDINARY shares held as at the date of this return**  
*Name:* **COURTAULDS TEXTILES 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.