



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55OXVI9

Company Name: **JP TEXTILE CONSULTANTS LIMITED**

Company Number: **04741521**

Date of this return: **23/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JD SECRETARIAT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2525574**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CULLEN**

Former names:

Service Address: **9 FEATHERBED GLADE
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 7HB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1946** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CULLEN**

Former names:

Service Address: **21 OLD STATION ROAD
RATHMORE
BELLEEK
CO. FERMANAGH
NORTHERN IRELAND
BT93 3FY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1947** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN CULLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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