



Companies House

AR01 (ef)

Annual Return



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Company Name: **JK Textiles Ltd**

Company Number: **04909121**

Date of this return: **23/09/2015**

SIC codes: **46410**

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

Situation of Registered Office: **128 SOHO ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B21 9LN**

Officers of the company

Company Secretary 1

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

Surname: **KUDHAIL**

Former names:

Service Address: **8 DAWLISH DRIVE
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 5NB**

Company Director **1**

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

Surname: **KUDHAIL**

Former names:

Service Address: **8 DAWLISH DRIVE
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KUDHAIL**

Former names:

Service Address: **8 DALWISH DRIVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 5NB**

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

Date of Birth: **10/10/1960** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MANJIT**

Surname: **KUDHAIL**

Former names:

Service Address: **8 DAWLISH DRIVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 5NB**

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

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**
Occupation: **GARMENTS WHOLESALER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'B' | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES DO NOT HOLD ANY VOTING RIGHTS UNDER ANY CIRCUMSTANCES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11 |
| | | <i>Total aggregate nominal value</i> | 11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BHARAT KUDHAIL**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **BHARAT KUDHAIL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: JASBIR KUDHAIL

Shareholding 4 : 3 ORDINARY shares held as at the date of this return

Name: MANJIT KUDHAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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