



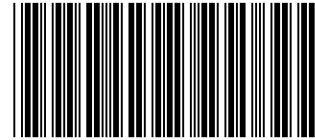
Companies House
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Annual Return

Company Name: **PG TEXTILES (LONDON) LTD**

Company Number: **05126013**



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Received for filing in Electronic Format on the: **09/05/2007**

Company Details

Period Ending: **22/04/2007**

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

Principal Business Activities:

SIC Codes

5116

*Registered Office:
Address:*

**52 HIGH STREET
PINNER
MIDDLE
HA5 5PW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JACK VERNON GRAHAM**

Address: **40 THE SQUIRRELS
PINNER
MIDDLE HA5 3BD**

Director 1:

Name: **LINDA MARSHA GRAHAM**

Date of Birth: **08/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **40 THE SQUIRRELS**

PINNER

MIDDLE HA5 3BD

Director 2:

Name: **PAUL JACK VERNON** *Address:* **40 THE SQUIRRELS**
GRAHAM **PINNER**
Date of Birth: **21/09/1947** **MIDDX HA5 3BD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2007

Name: **LINDA GRAHAM**
Address: **40 THE SQUIRRELS**
PINNER
MIDDLESEX HA5 3BD

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2007

Name: **PAUL GRAHAM**
Address: **40 THE SQUIRRELS**
PINNER
MIDDLESEX HA5 3BD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**