



Companies House
— for the record —

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Annual Return



XFBKZDK3

Received for filing in Electronic Format on the: **25/09/2009**

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

Company Number: **05126013**

Company Details

Period Ending: **25/09/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JACK VERNON
GRAHAM**

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

Director 1 :

Name: **DANIEL BENJAMIN
GRAHAM**

Address: **40 THE SQUIRRELS
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BD**

Date of Birth: **08/10/1986** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **LINDA MARSHA GRAHAM**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **PAUL JACK VERNON
GRAHAM**

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

Date of Birth: **21/09/1947** 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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name: **PAUL GRAHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name:

LINDA GRAHAM

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2009

Name:

DANIEL GRAHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**