



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWAS9XYZ

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

*Company Number:* **05126013**

*Date of this return:* **25/09/2011**

*SIC codes:* **5116**

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

*Situation of Registered Office:* **52 HIGH STREET  
PINNER  
MIDDX  
HA5 5PW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **40 THE SQUIRRELS  
PINNER  
MIDDX  
HA5 3BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL BENJAMIN**

*Surname:*                                **GRAHAM**

*Former names:*

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

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

*Date of Birth:*    **08/10/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA MARSHA**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                **40 THE SQUIRRELS  
PINNER  
MIDDX  
HA5 3BD**

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

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

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL JACK VERNON**

*Surname:*                      **GRAHAM**

*Former names:*

*Service Address:*            **40 THE SQUIRRELS  
PINNER  
MIDDX  
HA5 3BD**

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

*Date of Birth:*    **21/09/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-25  
*Name:* PAUL GRAHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-25  
*Name:* LINDA GRAHAM

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-25  
*Name:* DANIEL GRAHAM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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