



Companies House
— for the record —

AR01 (ef)

Annual Return



X68TPIJU

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Company Name: **TEXABRI (UK) LTD**

Company Number: **06830238**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O. THOMAS MAY & CO., ALLEN HOUSE,
NEWARKE STREET,
LEICESTER
LE1 5SG**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANNE**
Surname: **RASMUSSEN**
Former names:
Service Address: **MEADOWFIELD**
 5 THE MOUNT
 DUNTON BASSETT
 LEICESTERSHIRE
 LE17 5JL

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

Date of Birth: **1942-03-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **OLE**
Surname: **RASMUSSEN**
Former names:
Service Address: **MEADOWFIELD**
 5 THE MOUNT
 DUNTON BASSETT
 LEICESTERSHIRE
 LE17 5JL

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

Date of Birth: **1941-06-02** *Nationality:* **DANISH**
Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION 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 25/02/2010 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

0 ORDINARY Shares held as at 25/02/2010
1 DISPOSED OF IN PERIOD ON 25/02/2009

Name: **ELLA SHAH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 25/02/2010

Name: **CAROL ANNE RASMUSSEN**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 25/02/2010

Name: **OLE RASMUSSEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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