



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH4YNTPL

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

Company Number: **06830238**

Date of this return: **25/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 THE MOUNT
DUNTON BASSETT
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 5JL**

Officers of the company

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: **17/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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: **02/06/1941** *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

Prescribed particulars

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 25/02/2011 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 : 0 ORDINARY shares held as at 2011-02-25
Name: ELLA SHAH

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-25
Name: CAROL ANNE RASMUSSEN

Shareholding 3 : 50 ORDINARY shares held as at 2011-02-25
Name: OLE RASMUSSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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