Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/04/2014**

X35WTKGG

| | |
|---|---|
| *Company Name:* | **UNIVERSAL TEXTILES LONDON LTD** |
| *Company Number:* | **07445102** |
| *Date of this return:* | **19/11/2013** |
| *SIC codes:* | **13300** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **128 CANNON WORKSHOPS**<br>**CANNON DRIVE**<br>**LONDON**<br>**LONDON**<br>**ENGLAND**<br>**E14 4AS** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MALCOLM JAMES**

*Surname:* **SWALLOW**

*Former names:*

*Service Address:* **128 CANNON WORKSHOPS**
**CANNON DRIVE**
**LONDON**
**LONDON**
**ENGLAND**
**E14 4AS**

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

*Date of Birth:* **27/03/1956** *Nationality:* **BRITISH**

*Occupation:* **DESIGN DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORD** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORD shares held as at the date of this return**

*Name:* **MALCOLM JAMES SWALLOW**

## *Authorisation*

*Authenticated*

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

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