



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D AND D TEXTILES & ACCESSORIES LIMITED**

Company Number: **04529435**

Date of this return: **19/09/2012**

SIC codes: **46410**

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

Situation of Registered Office: **37 BORROWCOP LANE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MARIA FLORETTE**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ROY**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1957** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DIANE MARIA FLORETTE**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1958** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD WILFRID**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1985** Nationality: **BRITISH**

Occupation: **OPERATIONS**

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

FULL VOTING RIGHTS AND ENTITLEMENT TO CAPITAL AND INCOME DISTRIBUTION.

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 19/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK ROY WOODWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANE MARIA FLORETTE WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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