



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2013**

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

*Company Number:* **04529435**

*Date of this return:* **19/09/2013**

*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*

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## *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**

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## *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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO CAPITAL AND INCOME DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **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.