



Companies House

AR01 (ef)

Annual Return



X3FS540A

Received for filing in Electronic Format on the: **05/09/2014**

Company Name: **Chris Maden Textiles Limited**

Company Number: **05560469**

Date of this return: **31/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8 HILLY CROFT BROMLEY CROSS
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 9HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **MADEN**

Former names:

Service Address: **8 HILLY CROFT BROMLEY CROSS
BOLTON
LANCASHIRE
ENGLAND
BL7 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

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 31/08/2014 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 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER WILLIAM MADEN

Authorisation

Authenticated

This form was authorised by one of the following:

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