Company Name: DUVET PILLOW & LINEN CO. LTD

Company Number: 06897285

Date of this return: 17/10/2013

SIC codes: 13921

Company Type: Private company limited by shares

Situation of Registered Office: 54 RED BANK
MANCHESTER
LANCASHIRE
M8 8QF

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
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</tr>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS SHAHNAZ</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>KHAN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>1 SALTIRE GARDENS</td>
</tr>
<tr>
<td></td>
<td>SALFORD</td>
</tr>
<tr>
<td></td>
<td>LANCASHIRE</td>
</tr>
<tr>
<td></td>
<td>M7 4BG</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR AMER
Surname: KHAN

Former names:

Service Address: 1 SALTIRE GARDENS
SALFORD
MANCHESTER
LANCASHIRE
M7 4BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1978 Nationality: BRITISH
Occupation: MANUFACTURER AND WHOLESALER
Company Director  2

Type:  Person

Full forename(s):  MR SHEHNAZ

Surname:  KHAN

Former names:

Service Address:  1 SALTIRE GARDENS
SALFORD
LANCASHIRE
M7 4BG

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  29/06/1957  Nationality:  BRITISH

Occupation:  MANUFACTURER AND WHOLESALER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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<tr>
<td>Prescribed particulars</td>
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<td></td>
</tr>
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</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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
Name: S KHAN

Shareholding 2
Name: A KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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