



Companies House
— for the record —

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Annual Return



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Company Name: **BRIAN WATTS CARPETS (WELLINGBOROUGH) LIMITED**

Company Number: **01217619**

Company Details

Period Ending: **23/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**40 BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5BA**

*Register of
Members Address:*

**KINGS HOUSE 40
BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5BA**

*Register of Debenture
Holders Address:*

**KINGS HOUSE 40
BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JACQUELINE DAWN
WHELAN**

Address: **19 LADY WINEFRIDES WALK
GREAT BILLING
NORTHAMPTON
NORTHANTS
NN3 9EE**

Director 1 :

Name: **MR IAN JOHN WHELAN**

Address: **19 LADY WINEFRIDES WALK
GREAT BILLING
NORTHAMPTON
NORTHANTS
NN3 9EE**

Date of Birth: **20/02/1943** *Nationality:* **British**

Occupation: **CARPET RETAILER**

Director 2 :

Name: **MRS JACQUELINE DAWN
WHELAN**

Address: **19 LADY WINEFRIDES WALK
GREAT BILLING
NORTHAMPTON
NORTHANTS
NN3 9EE**

Date of Birth: **02/06/1949** *Nationality:* **British**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES.	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY GBP1 SHARES. Shares held as at 23/04/2009

Name: **IAN JOHN WHELAN**

Address:

Shareholding 2:

450 ORDINARY GBP1 SHARES. Shares held as at 23/04/2009

Name: **JACQUELINE DAWN WHELAN**

Address:

Shareholding 3:

50 ORDINARY GBP1 SHARES. Shares held as at 23/04/2009

Name:

BRIAN FREDERICK VICKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**