



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPET ACCESSORY TRIMS LIMITED**

Company Number: **01988635**

Date of this return: **31/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 24C PARK AVENUE ESTATE
SUNDON PARK
LUTON
BEDFORDSHIRE
LU3 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE RITA**

Surname: **MOORE**

Former names:

Service Address: **23 OLD WATFORD ROAD
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3RS**

Company Director 1

Type: **Person**
Full forename(s): **CLAIRE ANDREA**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **CARPET ACCESSORY**
 MANUFACTURER

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE RITA**

Surname: **MOORE**

Former names:

Service Address: **23 OLD WATFORD ROAD
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: PAUL JAMES HAYDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE RITA MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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