

# AR01 (ef)

#### **Annual Return**



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he: 14/03/2011

Company Name:

ARDITTI CARPETS LIMITED

Company Number:

03521306

Date of this return:

04/03/2011

SIC codes:

5248

Company Type:

Private company limited by shares

Situation of Registered

**TAUNTON** 

Office:

SOMERSET

9 THE CRESCENT

TA1 4EA

Officers of the company

Company Secretary Type: Full forename(s):	I Person LUCY
Surname:	LANG
Former names:	
Service Address:	40 MANOR ROAD TAUNTON SOMERSET TA1 5BD

Company Director 1

Type: Person

Full forename(s): NICHOLAS WARREN

Surname: LANG

Former names:

Service Address: 40 MANOR ROAD

TAUNTON SOMERSET TA1 5BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1956 Nationality: BRITISH

Occupation: RETAILER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANYS SHARE CAPITAL CONSISTS OF 100 FULLY PAID #1 ORDINARY SHARES ISSUED AT PAR. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-03-04

Name: NICHOLAS WARREN LANG

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-04

Name: LUCY LANG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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