



Companies House

AR01 (ef)

Annual Return



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Company Name: **A K Carpets Limited**

Company Number: **03807509**

Date of this return: **14/07/2015**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 4 ROBINSON COURT BROCKHOLES WAY
CLAUGHTON ON BROCK
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA JUDITH MARGARET**

Surname: **LAW**

Former names:

Service Address: **8 MEADOW PARK CABUS
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1RE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANITA JUDITH MARGARET**

Surname: **LAW**

Former names:

Service Address: **8 MEADOW PARK CABUS
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

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 14/07/2015 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 1 GBP shares held as at the date of this return
Name: HARRY LAW HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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