Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/07/2014**

X3BTN9ZV

Company Name:	**A & S CARPETS LIMITED**
Company Number:	**04059594**
Date of this return:	**10/07/2014**
SIC codes:	**47530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 PARK VIEW COURT** **ST PAULS ROAD** **SHIPLEY** **WEST YORKSHIRE** **BD18 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **7 WESTERTON CLOSE**
BINCHESTER MOOR
SPENNYMOOR
COUNTY DURHAM
DL16 7BJ

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DUGDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN NORMAN**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE IRREDEEMABLE.

Statement of Capital (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 10/07/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN INMAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILSON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DUGDALE**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH DUGDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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