



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **CABALETIY FLOORING LTD**

Company Number: **04079831**

Date of this return: **28/09/2010**

SIC codes: **4543**

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

Situation of Registered Office: **10 BROADGATE AVE
ST HELENS
MERSEYSIDE
WA9 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **BIRD**

Former names:

Service Address: **122 SPEAKMAN ROAD
DENTONS GREEN
ST. HELENS
MERSEYSIDE
ENGLAND
WA10 6TF**

Company Secretary 2

Type: **Person**
Full forename(s): **BEATRICE VICTORIA**

Surname: **DEVINE**

Former names:

Service Address: **10 BROADGATE AVENUE
ST. HELENS
MERSEYSIDE
WA9 5AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GAIL**

Surname: **BIRD**

Former names:

Service Address: **122 SPEAKMAN ROAD
DENTONS GREEN
ST. HELENS
MERSEYSIDE
ENGLAND
WA10 6TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BIRD**

Former names:

Service Address: **122 SPEAKMAN ROAD
DENTONS GREEN
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 6TF**

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

Date of Birth: **10/11/1976** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH PATRICK**

Surname: **DEVINE**

Former names:

Service Address: **10 BROADGATE AVENUE
ST HELENS
MERSEYSIDE
WA9 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1946** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/09/2010 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 : 100 ORDINARY shares held as at 2010-09-28

Name: JOSEPH PATRICK DEVINE

Name: BEATRICE VICTORIA DEVINE

Authorisation

Authenticated

This form was authorised by one of the following:

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