



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2011**

**XGZ87WM9**

*Company Name:* **N.D. WALTERS CARPETS LIMITED**

*Company Number:* **04505427**

*Date of this return:* **02/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OLD POLICE STATION WHITBURN STREET  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 4QP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **86 DUDLEY ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 1TA**

*Company Director*    **1**

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

*Surname:*                           **WALTERS**

*Former names:*

*Service Address:*                **10 ELMFIELD VIEW  
DUDLEY  
WEST MIDLANDS  
DY1 3DH**

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

*Date of Birth:*   **01/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NORMAN DOUGLAS**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **86 DUDLEY ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 1TA**

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

*Date of Birth:* **08/07/1933**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO DIVIDEND DECLARED ON ORDINARY SHARE CLASS AND STANDARD VOTING RIGHTS AND RIGHTS TO CAPITAL ON A WINDING UP.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ENTITLED TO DIVIDENDS DECLARED ON A ORDINARY SHARE CLASS. NO VOTING RIGHTS OR RIGHTS TO CAPITAL ON A WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ENTITLED TO DIVIDENDS DECLARED ON B ORDINARY SHARE CLASS. NO VOTING RIGHTS OR RIGHTS TO CAPITAL ON A WINDING UP.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ENTITLED TO DIVIDENDS DECLARED ON C ORDINARY SHARE CLASS. NO VOTING RIGHTS OR RIGHTS TO CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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* : **50 ORDINARY shares held as at 2011-08-02**  
*Name:* **NICK WALTERS**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-08-02**  
*Name:* **NORMAN DOUGLAS WALTERS**

*Shareholding 3* : **1 B ORDINARY shares held as at 2011-08-02**  
*Name:* **A PROSSER**

*Shareholding 4* : **1 A ORDINARY shares held as at 2011-08-02**  
*Name:* **SANDRA WALTERS**

*Shareholding 5* : **1 C ORDINARY shares held as at 2011-08-02**  
*Name:* **JOANNE WALTERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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