

# AR01 (ef)

#### **Annual Return**



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09/08/2013

**X2EFB642** 

Company Name

N D WALTERS CARPETS LIMITED

Company Number

04505427

Date of this return

02/08/2013

SIC codes

43330

47530

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

Type

Person

Full forename(s)

NICHOLAS NORMAN

Surname

WALTERS

Former names

Service Address

10 ELMFIELD VIEW

**DUDLEY** 

WEST MIDLANDS

DY13DH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 01/02/1963

Nationality BRITISH

Occupation

DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Class of shares C ORDINARY

Number allotted

Aggregate nominal
1
value

Amount paid per share

Amount unpaid per share
0

Prescribed particulars

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

Statem	ent of Capital (	Totals)	•	
Currency	GBP	Total number of shares	103	
		Total aggregate nommal value	103	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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

50 ORDINARY shares held as at the date of this return

Name

NICK WALTERS

Shareholding 2

50 ORDINARY shares held as at the date of this return

Name

THE ESTATE OF NORMAN DOUGLAS WALTERS (DECEASED)

Shareholding 3

1 B ORDINARY shares held as at the date of this return

Name

A PROSSER

Shareholdıng 4

1 A ORDINARY shares held as at the date of this return

Name

SANDRA WALTERS

Shareholding 5

1 C ORDINARY shares held as at the date of this return

Name

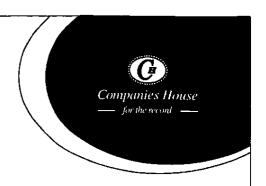
JOANNE WALTERS

### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** N.D. WALTERS CARPETS LIMITED

**COMPANY NUMBER:** 04505427

A Second Filed AR01 was registered on 05/03/2014