



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	N D WALTERS CARPETS LIMITED
<i>Company Number</i>	04505427
<i>Date of this return</i>	02/08/2013
<i>SIC codes</i>	43330 47530
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE OLD POLICE STATION WHITBURN STREET BRIDGNORTH SHROPSHIRE UNITED KINGDOM WV16 4QP

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	SANDRA

<i>Surname</i>	WALTERS
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Former names

<i>Service Address</i>	86 DUDLEY ROAD SEDGLEY DUDLEY WEST MIDLANDS DY3 1TA
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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**

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

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

<i>Shareholding 1</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	NICK WALTERS
<i>Shareholding 2</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	THE ESTATE OF NORMAN DOUGLAS WALTERS (DECEASED)
<i>Shareholding 3</i>	1 B ORDINARY shares held as at the date of this return
<i>Name</i>	A PROSSER
<i>Shareholding 4</i>	1 A ORDINARY shares held as at the date of this return
<i>Name</i>	SANDRA WALTERS
<i>Shareholding 5</i>	1 C ORDINARY shares held as at the date of this return
<i>Name</i>	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



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COMPANY NAME: N.D. WALTERS CARPETS LIMITED

COMPANY NUMBER: 04505427

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