



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04505427**

Date of this return: **02/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD GRAMMAR SCHOOL ST. LEONARDS CLOSE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 4EJ**

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)

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.

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.

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 02/08/2010 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 : **50 ORDINARY shares held as at 2010-08-02**
Name: **NICK WALTERS**

Shareholding 2 : **50 ORDINARY shares held as at 2010-08-02**
Name: **NORMAN DOUGLAS WALTERS**

Shareholding 3 : **1 B ORDINARY shares held as at 2010-08-02**
Name: **A PROSSER**

Shareholding 4 : **1 A ORDINARY shares held as at 2010-08-02**
Name: **SANDRA WALTERS**

Shareholding 5 : **1 C ORDINARY shares held as at 2010-08-02**
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.