



Companies House

**AR01** (ef)

**Annual Return**



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**X445HYBT**

*Company Name:* **A D CARPETS LIMITED**

*Company Number:* **04675499**

*Date of this return:* **24/02/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **11 HEDON ROAD  
HULL  
EASE YORKSHIRE  
HU9 1LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **214 BOOTHFERRY ROAD  
HULL  
EAST YORKSHIRE  
HU4 6EW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ARTHUR ROWLAND**

*Surname:*                         **DIXON**

*Former names:*

*Service Address:*                **214 BOOTHFERRY ROAD  
HULL  
EAST YORKSHIRE  
HU4 6EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPET RETAILER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOYCE DIXON

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR ROLAND DIXON

## *Authorisation*

*Authenticated*

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

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