



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPETS DIRECT (KNOWSLEY) LIMITED**

Company Number: **04690988**

Date of this return: **07/03/2014**

SIC codes: **47530**

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

Situation of Registered Office: **30 UNION STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ERIC**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERIC WILLIAM**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1942** Nationality: **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ERIC**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**

Occupation: **RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THE SHARES CARRY FULL ENTITLEMENT TO DIVIDENDS. THE SHARES CARRY FULL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING-UP. THERE IS NO OPTION FOR THE SHARES TO BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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: **E W BLACK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **P E BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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