



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT CARPETS (SOUTHAMPTON) LTD**

Company Number: **04691693**

Date of this return: **10/03/2016**

SIC codes: **47530**

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

Situation of Registered Office: **UNITS 3-4 SHELLEY FARM
SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
SO51 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN SIMON**

Surname: **WOOLLEY**

Former names:

Service Address: **42 WILDERN LANE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 4EH**

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH MARK**

Surname: **WOOLLEY**

Former names:

Service Address: **8 PEARTREE ROAD
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE
SO45 4AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBIN SIMON**

Surname: **WOOLLEY**

Former names:

Service Address: **42 WILDERN LANE**
 HEDGE END
 SOUTHAMPTON
 HAMPSHIRE
 SO30 4EH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS: - EQUAL VOTING RIGHTS - EQUAL RIGHTS TO DIVIDENDS, AND - EQUAL RIGHTS TO THE DISTRIBUTION OF ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH MARK WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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