



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDCSTWCF

Company Name: **A B Carpets & Vinyls Ltd**

Company Number: **04822248**

Date of this return: **05/07/2011**

SIC codes: **5244**

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

Situation of Registered Office: **76 MANCHESTER ROAD
DENTON
MANCHESTER
UNITED KINGDOM
M34 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **TOMPKINS**

Former names:

Service Address: **2 NEW LAWNS
REDDISH VALE
STOCKPORT
CHESHIRE
ENGLAND
SK5 6YN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **TOMPKINS**

Former names:

Service Address: **2 NEW LAWNS
REDDISH VALE
STOCKPORT
CHESHIRE
ENGLAND
SK5 6YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TOMPKINS**

Former names:

Service Address: **2 NEW LAWNS
REDDISH VALE
STOCKPORT
CHESHIRE
ENGLAND
SK5 6YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 1 ORDINARY shares held as at 2011-07-05
Name: CAROL TOMPKINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-05
Name: MICHAEL TOMPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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