



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

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Company Name: **CARPET COLLECTIONS LIMITED**

Company Number: **04863889**

Date of this return: **30/07/2014**

SIC codes: **47530**

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

Situation of Registered Office: **103 HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **BENTLEY**

Former names:

Service Address: **29 LONG GROVE CLOSE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7NP**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **BENTLEY**

Former names:

Service Address: **29 LONG GROVE CLOSE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7NP**

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

Date of Birth: **02/07/1975** *Nationality:* **BRITISH**

Occupation: **CARPET SALESMAN**

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 ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

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 30/07/2014 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: **LEE BENTLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LORRAINE BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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