



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRVSXL4

Company Name: **BLACKHEATH CARPET SALES LIMITED**

Company Number: **04899210**

Date of this return: **15/09/2011**

SIC codes: **5244**

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

Situation of Registered Office: **1ST FLOOR, THE COACH HOUSE
49 EAST STREET
COLCHESTER
ESSEX
CO1 2TG**

Officers of the company

Company Secretary 1

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

Surname: **BOYLE**

Former names:

Service Address: **HILLSIDE
BEECH HILL
COLCHESTER
ESSEX
CO3 4DU**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY GERALD**

Surname: **BOYLE**

Former names:

Service Address: **HILLSIDE
BEECH HILL
COLCHESTER
ESSEX
CO3 4DU**

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

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 100 ORDINARY B shares held as at 2011-09-15
Name: VIOLET BOYLE

Shareholding 2 : 100 ORDINARY A shares held as at 2011-09-15
Name: ANTHONY GERALD BOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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