



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BLACKHEATH CARPET SALES LIMITED
<i>Company Number:</i>	04899210
<i>Date of this return:</i>	15/09/2012
<i>SIC codes:</i>	47599
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GROUND FLOOR SOUTHWAY HOUSE 29 SOUTHWAY COLCHESTER ESSEX ENGLAND CO2 7BA

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 15/09/2012 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 : 100 ORDINARY B shares held as at the date of this return
Name: VIOLET BOYLE

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
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.