



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2010**

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Company Name: **CARPET CONNECTION (WORSLEY) LIMITED**

Company Number: **04932216**

Date of this return: **14/10/2010**

SIC codes: **5248**

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

Situation of Registered Office: **33 TOOTAL ROAD
SALFORD
MANCHESTER
M5 5EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KENNETH BUCKLEY & CO
49 CHURCH STREET
ECCLES
MANCHESTER
UNITED KINGDOM
M30 0BJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANET**

Surname: **HOLMES**

Former names:

Service Address: **33 TOOTAL ROAD
SALFORD
GREATER MANCHESTER
M5 5EG**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS JANET**

Surname: **HOLMES**

Former names:

Service Address: **33 TOOTAL ROAD
SALFORD
GREATER MANCHESTER
M5 5EG**

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

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY PA**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN TIMOTHY**

Surname: **WELLS**

Former names:

Service Address: **33 TOOTAL ROAD
SALFORD
GREATER MANCHESTER
M5 5EG**

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

Date of Birth: **17/04/1968**

Nationality: **BRITISH**

Occupation: **CARPET FITTER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE HELD (B) AS RESPECTS DIVIDENDS EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS (C) AS RESPECTS CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS (D) SHARES ARE NOT REDEEMABLE

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 14/10/2010 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 2010-10-14**
Name: **JANET HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-14**
Name: **JOHN WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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