



Companies House
— for the record —

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Annual Return



XLVPQATV

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **ACTION CARPETS LIMITED**

Company Number: **05156918**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

*Register of
Members Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GALE STEPHANIE
DIXON**

Address: **THE SPINNEY SKEETE ROAD
LYMINGE
FOLKESTONE
KENT
ENGLAND
CT18 8DS**

Director 1 :

Name: **MR WARREN DIXON**

Address: **THE SPINNEY SKEETE ROAD
LYMINGE
FOLKESTONE
KENT
ENGLAND
CT18 8DS**

Date of Birth: **01/04/1963** *Nationality:* **British**

Occupation: **FLOORING CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 17/06/2009

Name:

WARREN DIXON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**