



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ATWDI0

Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **ACTION CARPETS LIMITED**

Company Number: **05156918**

Date of this return: **17/06/2013**

SIC codes: **43390**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GALE STEPHANIE**

Surname: **DIXON**

Former names:

Service Address: **BRACKENLEA ALKHAM
DOVER
ENGLAND
CT15 7EE**

Company Director ***I***

Type: **Person**

Full forename(s): **WARREN**

Surname: **DIXON**

Former names:

Service Address: **BRACKENLEA CHALKSOLE GREEN LANE
ALKHAM
DOVER
ENGLAND
CT15 7EE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS AND RESTRICTIONS			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

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 17/06/2013 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 : **60 ORDINARY A shares held as at the date of this return**
Name: **WARREN DIXON**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**
Name: **GAIL DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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