Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2014**

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Company Name:	**ACTION CARPETS LIMITED**
Company Number:	**05156918**
Date of this return:	**17/06/2014**
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 1

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**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS AND RESTRICTIONS

Class of shares	**ORDINARY B**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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: **GALE 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.