



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO3ASQ**

*Company Name:* **ACTION CARPETS LIMITED**

*Company Number:* **05156918**

*Date of this return:* **17/06/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
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)

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

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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.