



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

X3AVPIEH

*Company Name:* **ALLIANCE CARPETS LTD**

*Company Number:* **06921951**

*Date of this return:* **02/06/2014**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **UNIT F DINAS ENTERPRISE CENTRE CYMMER ROAD  
PORTH  
MID GLAMORGAN  
CF39 9BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ALEXANDER**

*Surname:*                **LANG**

*Former names:*

*Service Address:*        **37 HEOL-YR-YSBYTY  
CASTLE VIEW  
CAERPHILLY  
MID GLAMORGAN  
WALES  
CF83 1TA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN DEAN**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **BROOK HOUSE TYNANT ROAD  
CREIGIAU  
CARDIFF  
WALES  
CF15 9PH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARGARET JOAN**

*Surname:*                    **LEE**

*Former names:*

*Service Address:*            **BROOK HOUSE TYNANT ROAD  
CREIGIAU  
CARDIFF  
WALES  
CF15 9PH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/06/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN LEE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET LEE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER A LANG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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