



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HDZ08

Company Name: **Trade Carpet London Limited**

Company Number: **07542216**

Date of this return: **24/02/2015**

SIC codes: **47510**
46410

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

Situation of Registered Office: **UNIT 7 SUMMERSTOWN**
LONDON
UNITED KINGDOM
SW17 0BQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **KIRBY**

Former names:

Service Address: **44 TRAMWAY PATH
MITCHAM
SURREY
ENGLAND
CR4 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUIS COLLINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH DOWNES**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **CATHERINE THERESA KIRBY**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
12 shares transferred on 2014-04-30
Name: **TERRY KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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