

Annual Return

Company Name: PAUL'S CARPETS LIMITED

Company Number: 07646619

X57W76M0

Received for filing in Electronic Format on the: 09/02/2017

Company Name: PAUL'S CARPETS LIMITED

Company Number: 07646619

Date of this return: **25/05/2016**

Sic Codes: 47530

Company Type: Private company limited by shares

Situation of SCANDINAVIA HOUSE 208 PENSBY ROAD HESWALL WIRRAL

Registered Office: MERSEYSIDE

CH60 7RJ

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR PAUL TERENCE

Surname: SAUNDERS

Service Address: SCANDINAVIA HOUSE 208 PENSBY ROAD WIRRAL HESWALL

ENGLAND CH60 7RJ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1967 Nationality: BRITISH

Occupation: CARPET

RETAILER

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	100			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORD shares held as at the date of this return

Name: PAUL TERENCE SAUNDERS

Shareholding 2: 19 ORD shares held as at the date of this return

Name: PAUL TERENCE SAUNDERS

Shareholding 3: 80 ORD shares held as at the date of this return

Name: ABERDARON INVESTMENTS LTD

Authorisation

_				
Δı	ıth	₽nt	ica	ited

This form was authorised by one of the following:

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

