



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPKZ3V

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **FRANK BURTON CARPETS LIMITED**

Company Number: **07751259**

Date of this return: **24/08/2013**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 419 BIRCH PARK
STREET 7 THORP ARCH ESTATE
WETHERBY
UNITED KINGDOM
LS23 7FG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS KIME**

Surname: **BURTON**

Former names:

Service Address: **UNIT 419 BIRCH PARK
STREET 7 THORP ARCH ESTATE
WETHERBY
UNITED KINGDOM
LS23 7FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MANDY NICOLA**

Surname: **BURTON**

Former names:

Service Address: **UNIT 419 BIRCH PARK
STREET 7 THORP ARCH ESTATE
WETHERBY
UNITED KINGDOM
LS23 7FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1968** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/08/2013 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 shares held as at the date of this return**
Name: **FRANCIS KIME BURTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MANDY NICOLA BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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