Companies House

AR01 (ef)

Annual Return

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Company Name:	**K & B CARPETS & FITTING LIMITED**
Company Number:	**08424928**
Date of this return:	**28/02/2014**
SIC codes:	**43330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT D1 WAGON YARD** **LONDON ROAD** **MARLBOROUGH** **WILTSHIRE** **ENGLAND** **SN8 1LH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH ALAN**

Surname: **SAGE**

Former names:

Service Address: **18 ARTIS AVENUE**
WROUGHTON
SWINDON
WILTSHIRE
ENGLAND
SN4 9BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1 ORD shares held as at the date of this return**
Name: **KEITH ALAN SAGE**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **BRIDGETTE SAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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