



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B4GFD

Company Name: **RUGSMART LIMITED**

Company Number: **08949853**

Date of this return: **20/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **88 HILL VILLAGE ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CELIA ELEANOR**

Surname: **BARNES**

Former names:

Service Address: **88 HILL VILLAGE ROAD, FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5BE**

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

Date of Birth: **16/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **BARNES**

Former names:

Service Address: **88 HILL VILLAGE ROAD, FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5BE**

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

Date of Birth: **18/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS REBECCA SUSAN**

Surname: **BARNES**

Former names:

Service Address: **88 HILL VILLAGE ROAD, FOUR OAKS**
 SUTTON COLDFIELD
 WEST MIDLANDS
 UNITED KINGDOM
 B75 5BE

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

Date of Birth: **18/04/1979** *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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 20/03/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD BARNES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **REBECCA SUSAN BARNES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CELIA ELEANOR BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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