



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6P0AQ**

*Company Name:* **CENTRAL CARPETS (NI) LIMITED**

*Company Number:* **NI066731**

*Date of this return:* **19/10/2012**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **2 CORNMARKE  
NEWRY  
DOWN  
NORTHERN IRELAND  
BT34 8BG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **119 JOHN F KENNEDY PARK  
BESSBROOK  
NEWRY  
CO DOWN  
BT35 7EW**

*Company Director*    **1**

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

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **15 MCGINN PARK  
BESSBROOK  
NEWRY  
CO DOWN  
BT35 7EB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **30/05/1963**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **119 JOHN F KENNEDY PARK  
BESSBROOK  
CO DOWN  
BT35 7EW**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **21/04/1964** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR/SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **GOODWILL**

*Former names:*

*Service Address:*        **6 DERRYMORE MEADOWS  
BESSBROOK  
NEWRY  
CO DOWN  
BT35 7GA**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **17/07/1959**                      *Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CAMPBELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC CAMPBELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GOODWILL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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