



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

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

Company Number: **NI066731**

Date of this return: **19/10/2013**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **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.