



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPLIN CARPETS LIMITED**

Company Number: **05873978**

Date of this return: **12/07/2012**

SIC codes: **47530**

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

Situation of Registered Office: **UNIT 15A NORWAY STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELE ELIZABETH**

Surname: **CAPLIN**

Former names:

Service Address: **31 ELDER CLOSE
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR TONY VINCENT**

Surname: **CAPLIN**

Former names:

Service Address: **31 ELDER CLOSE
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2ER**

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

Date of Birth: **16/02/1964**

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

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

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 12/07/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: MICHELE ELIZABETH CAPLIN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: TONY VINCENT CAPLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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