



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carpetwise Interiors Limited**

Company Number: **07532734**

Date of this return: **17/02/2015**

SIC codes: **47530**

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

Situation of Registered Office: **UNIT 2-4 AVON RETAIL PARK WHARF ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **JOHNS**

Former names: **COLE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1965** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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

Surname: **MAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING 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 17/02/2015 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 : **14 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS SUSAN ADELINE CURGENVEN**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KAREN JOHNS**

Shareholding 3 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SHANE MAPP**

Shareholding 4 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON MAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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