



Companies House

AR01 (ef)

Annual Return



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Company Name: **ML CARPETS & FLOORING LIMITED**

Company Number: **05160873**

Date of this return: **23/06/2015**

SIC codes: **47530**

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

Situation of Registered Office: **223 SALISBURY ROAD
TOTTEN
SOUTHAMPTON
SO40 3PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **LEE**

Former names:

Service Address: **1 OAKMOUNT AVENUE
TOTTEN
SOUTHAMPTON
HAMPSHIRE
SO40 3JF**

Company Director **1**

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **LEE**

Former names:

Service Address: **1 OAKMOUNT AVENUE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **LEE**

Former names:

Service Address: **1 OAKMOUNT AVENUE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1971** *Nationality:* **ENGLISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATRICK LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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