



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VU3XS

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Company Name: **R. & S. CARPETS LIMITED**

Company Number: **01600251**

Date of this return: **09/04/2013**

SIC codes: **47530**

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

Situation of Registered Office: **THE OLD CINEMA
ROOKERY STREET
WEDNESFIELD WOLVERHAMPTON
WEST MIDLANDS
WV11 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEANNE**

Surname: **WHITE**

Former names:

Service Address: **SILVER ASH 143 SNYDE LANE
ESSINGTON
WOLVERHAMPTON
WV11 2DX**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH LEONARD**

Surname: **WHITE**

Former names:

Service Address: **143 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2DX**

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

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **K.L. WHITE**

Shareholding 2 : **1800 ORDINARY shares held as at the date of this return**
Name: **PHILLIP E. WHITE**

Shareholding 3 : **1200 ORDINARY shares held as at the date of this return**
Name: **PAUL E. WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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