



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2011**

XBTU6T82

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

Company Number: **01600251**

Date of this return: **09/04/2011**

SIC codes: **5244**

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 ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWIN**

Surname: **WHITE**

Former names:

Service Address: **107 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2DU**

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

Date of Birth: **06/09/1958** *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 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3000 ORDINARY shares held as at 2011-04-09
Name: K.L. WHITE

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-09
Name: P.C. WHITE

Shareholding 3 : 1800 ORDINARY shares held as at 2011-04-09
Name: PHILLIP E. WHITE

Shareholding 4 : 1200 ORDINARY shares held as at 2011-04-09
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.