



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AZE54UOE* 511
COMPANIES HOUSE 08/04/97

LB.
000721
E15

363s

Annual Return

of company number 01600251

D

company name

R. & S. CARPETS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD CINEMA
ROOKERY STREET
WEDNESFIELD WOLVERHAMPTON
WEST MIDLANDS WV11 1UN

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.....
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Principal business activities (See note 4)

Trade classification is

5244 RETAIL FURNITURE HOUSEHOLD ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

01600251

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS DY2 7DJ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS DY2 7DJ

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PHYLIS CONSTANCE
WHITE
107 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH LEONARD
WHITE
143 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DX

Day	Month	Year

 Date of any change.

Date of Birth:— 22/04/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PAUL EDWIN
WHITE
107 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DU

Date of Birth:- 06/09/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILLIP ERNEST
WHITE
5 MILESTONE WAY
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV12 5YA

Date of Birth:- 06/09/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHYLIS CONSTANCE
WHITE
107 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DU

Date of Birth:- 27/04/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>6000</u>	<u>£ 6000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>6000</u>	<u>£ 6000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 09/04/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

P. C. White
Secretary/Director*
(delete as appropriate)

Date 4/4/97

This return includes Nil continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Lorna Snow G
Asst. House. 95 Dixons Green
Dunloy West M. Downs

Postcode _____

Telephone _____

Ext _____