



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAY RANDERSON CARPETS LTD**

Company Number: **06239135**

Date of this return: **08/05/2012**

SIC codes: **47530**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
25 GREENHILL STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RAYMOND GEORGE**

Surname: **RANDERSON**

Former names:

Service Address: **OXBOW FARM
AVON DASSETT
SOUTHAM
WARWICKSHIRE
CV47 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1961** *Nationality:* **BRITISH**
Occupation: **CARPET CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : 10 A ORDINARY shares held as at the date of this return
Name: RAYMOND GEORGE RANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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