



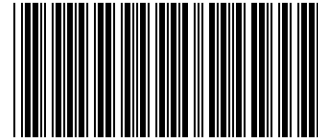
Companies House
— for the record —

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Annual Return

Company Name: **CAPSTICK CARPETS LIMITED**

Company Number: **04390170**



XB8BS4NA

Received for filing in Electronic Format on the: **22/04/2005**

Company Details

Period Ending: **08/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5244

RETAIL FURNITURE HOUSEHOLD ETC

*Registered Office:
Address:*

**THE SANDS
APPLEBY IN
WESTMORLAND
CUMBRIA
CA16 6XR**

*Register of
Members Address:*

**C/O DODD & CO
CLINT MILL
CORNMARKET
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARION JANE LEACH**

Address: **CARRADALE
THE SANDS
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6XR**

Director 1:

Name: **MARION JANE LEACH** *Address:* **CARRADALE
THE SANDS
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6XR**
Date of Birth: **13/04/1958**
Nationality: **BRITISH**
Occupation: **RETAILER**

Director 2:

Name: **RAYMOND PATRICK LEACH** *Address:* **CARRADALE
THE SANDS
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6XR**
Date of Birth: **11/07/1956**
Nationality: **BRITISH**
Occupation: **CARPET FITTER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 08/03/2005

Name: **MARION JANE LEACH**
Address: **CARRADALE
THE SANDS
APPLEBY-IN-WESTMORLAND
CUMBRIA CA16 6XR**

Shareholding 2:

1 ORDINARY A Shares held as at 08/03/2005

Name: **RAYMOND PATRICK LEACH**

Address: **CARRADALE
THE SANDS
APPLEBY-IN-WESTMORLAND
CUMBRIA CA16 6XR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**