



Companies House

**AR01** (ef)

**Annual Return**



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**X327XESP**

*Company Name:* **Carpetwise Interiors Limited**

*Company Number:* **07532734**

*Date of this return:* **17/02/2014**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **UNIT 2-4 AVON RETAIL PARK WHARF ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0AD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS KAREN**

Surname: **JOHNS**

Former names: **COLE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1965** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SHANE**

Surname: **MAPP**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/10/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                         **MAPP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **14 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS SUSAN ADELINE CURGENVEN**

*Shareholding 2* : **5 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS KAREN JOHNS**

*Shareholding 3* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SHANE MAPP**

*Shareholding 4* : **51 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SIMON MAPP**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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