



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RM Carpets Limited**

*Company Number:* **07091407**

*Date of this return:* **01/12/2010**

*SIC codes:* **5241**

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

*Situation of Registered Office:* **15B HIGH STREET  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ANTHONY**

*Surname:*                      **ANDREWS**

*Former names:*

*Service Address:*            **2-4 HEATHLAND STREET  
ALDERSHOT  
HAMPSHIRE  
ENGLAND  
GU11 1NS**

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

*Date of Birth:*    **10/10/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

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

*Surname:* **MOLDEN**

*Former names:*

*Service Address:* **2-4 HEATHLAND STREET  
ALDERSHOT  
HAMPSHIRE  
ENGLAND  
GU11 1NS**

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

*Date of Birth:* **15/11/1936** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>   |

*Prescribed particulars*

FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : 10 ORDINARY shares held as at 2010-12-01  
*Name:* ANTHONY ANDREWS

*Shareholding 2* : 90 ORDINARY shares held as at 2010-12-01  
*Name:* RICHARD MOLDEN

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### *Authorisation*

*Authenticated*

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

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