



Companies House
— for the record —

AR01 (ef)

Annual Return



XOEALRDY

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **CARPET CUTS LIMITED**

Company Number: **00889328**

Date of this return: **31/01/2011**

SIC codes: **5244**

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

Situation of Registered Office: **118 MAIN ROAD
KESGRAVE
IPSWICH
SUFFOLK
IP5 7BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LARKING GOWEN
UNIT 1 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
UNITED KINGDOM
IP6 0NL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **OAKENFUL**

Former names:

Service Address: **3 PEART GROVE
KESGRAVE
IPSWICH
SUFFOLK
IP5 2FY**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY FRANCIS**

Surname: **LAWLER**

Former names:

Service Address: **51 BRISTOL ROAD**
 IPSWICH
 SUFFOLK
 IP4 4LP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1959** *Nationality:* **IRISH**
Occupation: **SPECIALIST CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES, ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **5 ORDINARY shares held as at 2011-01-31**
Name: **A.F. WATTS**

Shareholding 2 : **80 ORDINARY shares held as at 2011-01-31**
Name: **E.N. WATTS**

Shareholding 3 : **15 ORDINARY shares held as at 2011-01-31**
Name: **A.F. LAWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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