

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

ASHTON DISTRIBUTORS (CARPETS) LIMITED

Company Number:

01392694

Received for filing in Electronic Format on the: 19/11/2007

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**RUSSELL HOUSE** 

31 RUSSELL ST **SWANSEA** 

**SA1 4HR** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

**KAREN LEWIS** Name:

Address:

30 PARKHILL TERRACE

TREBOETH **SWANSEA** 

WEST GLAMORGAN SA5 7DJ

Director 1:

MR MARTIN WALKER

Address:

461 LLANGYFELACH ROAD

**BRYNHYFRYD** 

**SWANSEA** 

WEST GLAMORGAN SA5 9LR

Name:

Date of Birth:

25/08/1959

Nationality:

**BRITISH** 

Occupation:

**COMPANY DIRECTOR** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/11/2007

Name: MARTIN WALKER

Address: 459 LLANGAFELFCH ROAD

BRYNHYFRYD SWANSEA SA5 9LR

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/11/2007 Authenticated: Yes (E/W)