



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPET MART HOLDINGS LIMITED**

Company Number: **02082702**

Date of this return: **13/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DALJINDER KUMAR**

Surname: **CHANDER**

Former names:

Service Address: **43 KEATS WAY
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 9HE**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **CARPET SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **RANJIT SINGH**

Surname: **JHAJ**

Former names:

Service Address: **79 DENE AVENUE
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3AQ**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **CARPET SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **38 ORDINARY shares held as at the date of this return**
Name: **DALJINDER KUMAR CHANDER**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
12 shares transferred on 2015-05-01
Name: **RANJIT SINGH JHAJ**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **KULBINDER KAUR JHAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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