



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

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Company Name: **CARPET DESIGN AND FLOORING LIMITED**

Company Number: **03096608**

Date of this return: **30/08/2015**

SIC codes: **47530**

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

Situation of Registered Office: **UNIT 3 STRETTON WAY
THE WOODLANDS CENTRE
HUYTON
MERSEYSIDE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GARVEY**

Former names:

Service Address: **20 CASTLETOWN CLOSE
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 3GJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME JOHN**

Surname: **GARVEY**

Former names:

Service Address: **24 CHRISTCHURCH ROAD
PRENTON
MERSEYSIDE
ENGLAND
CH43 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **GARVEY**

Former names:

Service Address: **20 CASTLETOWN CLOSE
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 3GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/08/2015 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 : **18 ORDINARY shares held as at the date of this return**
Name: **SUSAN GARVEY**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **GRAEME JOHN GARVEY**

Shareholding 3 : **28 ORDINARY shares held as at the date of this return**
Name: **GRAEME JOHN GARVEY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAEME JOHN GARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

