



Companies House

AR01 (ef)

Annual Return



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X57T5UKW

Company Name: **DAVE WALDRON CARPETS & DECOR CONTRACTS LTD.**

Company Number: **03202386**

Date of this return: **22/05/2016**

SIC codes: **47990**

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

Situation of Registered Office: **14A MARKET PLACE
UTTOXETER
STAFFS
ST14 8HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **WALDRON**

Former names:

Service Address: **3 FAIRFIELD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7JY**

Company Director **1**

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

Surname: **LANE**

Former names:

Service Address: **33 COACH WAY**
 WILLINGTON
 DERBY
 ENGLAND
 DE65 6ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALDRON**

Former names:

Service Address: **3 FAIRFIELD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **WALDRON**

Former names:

Service Address: **FAIRHAVEN
KIDDLESTITCH BRAMSHALL ROAD
UTTOXETER
STAFFORDSHIRE
ST14 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO RECEIVE A DIVIDEND AND DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE A DIVIDEND

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
13 shares transferred on 2015-05-31

Name: **DAVID WALDRON**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-05-31

Name: **D.R. WALDRON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2015-05-31

Name: **RUTH WALDRON**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN LANE**

Shareholding 5 : **10 B ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN LANE**

Shareholding 6 : **10 A ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT WALDRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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