



Companies House
— for the record —

AR01 (ef)

Annual Return



XFQE0HEB

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **ALTI BOLAQ CARPETS LIMITED**

Company Number: **05008772**

Date of this return: **20/01/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **INGRAM HOUSE MERIDIAN WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0TA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DR JANET ANNE**
Surname: **SEELEY**
Former names:
Service Address: **454 EARLHAM ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7HL**

Company Director *1*

Type: **Person**
Full forename(s): **MR ADAM**
Surname: **PAIN**
Former names:
Service Address: **122 COLLEGE ROAD
NORWICH
UNITED KINGDOM
NR2 3JB**

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

Date of Birth: **08/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

1 ORDINARY 'A' Shares held as at 20/01/2010

Name: **ADAM PAIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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