



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alti Bolaq Carpets Limited**

Company Number: **05008772**

Date of this return: **20/01/2015**

SIC codes: **47530**

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

Prescribed particulars

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 20/01/2015 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **ADAM PAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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