



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2015**

**X47UGW7F**

*Company Name:* **CARPET MASTERS LIMITED**

*Company Number:* **05020902**

*Date of this return:* **06/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **185 WESTERN AVENUE  
SANDFIELDS  
PORT TALBOT  
SA12 7NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA ROSE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **122 GLYNHIR ROAD  
PONTARDDULAIS  
SWANSEA  
GLAMORGAN  
SA4 8PY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK ANTHONY**

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **14 CLOS RHYMNI  
CWMRHYDYCEIRW  
SWANSEA  
SA6 6RB**

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

*Date of Birth:*    **16/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M A GRIFFITHS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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