

AR01 (ef)

Annual Return



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Company Name: Alpha Carpets Limited

Company Number: 05045721

Date of this return: **16/02/2016**

SIC codes: **43330**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O KLSA LLP CHARTERED ACCOUNTANTS

KLACO HOUSE 28-30 ST JOHN'S SQUARE

LONDON

UNITED KINGDOM

EC1M 4DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL

Surname: ROBERTS

Former names:

Service Address: 64 CONINGHAM ROAD

LONDON

UNITED KINGDOM

W12 8BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ALL RIGHTS ARE RESERVED BY THE SHAREHOLDERS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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