



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **WHITEWATER CARPET COMPANY LIMITED**

Company Number: **05241701**

Date of this return: **24/09/2014**

SIC codes: **47530**

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

Situation of Registered Office: **CHARLES HOUSE 6 REGENT PARK
BOOTH DRIVE
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN8 6GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE ELIZABETH**

Surname: **WYLDE**

Former names:

Service Address: **18 WHITEWATER
ORTON WISTOW
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6FB**

Company Director **1**

Type: **Person**

Full forename(s): **YVETTE NICOLE**

Surname: **BROWN**

Former names:

Service Address: **UNIT 5 CASTLE FIELDS RETAIL PARK
LONDON ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2DP**

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

Date of Birth: **23/09/1971** *Nationality:* **BRITISH**

Occupation: **CARPET RETAIL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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> | | | |
| FULL VOTING AND OWNERSHIP RIGHTS | | | |

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 24/09/2014 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: **YVETTE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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