



Companies House

AR01 (ef)

Annual Return



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X4DMRIEG

Company Name: **CARPETGENIE LIMITED**

Company Number: **05872965**

Date of this return: **11/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **55 RUSSELL STREET
READING
RG1 7XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HILLIER**

Former names:

Service Address: **70 DYDALE ROAD
TAWHILL
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 1AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HILLIER**

Former names:

Service Address: **70 DYDALE ROAD
TAWHILL
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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: **JAMES HILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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