



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2013**

Company Name: **M6 CARPETS HAYDOCK LIMITED**

Company Number: **06912607**

Date of this return: **21/05/2013**

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 3 PYE CLOSE
PENNY LANE
HAYDOCK
MERSEYSIDE
UNITED KINGDOM
WA11 9SJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY RICHARD**

Surname: **POWELL**

Former names:

Service Address: **47 MOSS BANK ROAD
ST HELENS
MERSEYSIDE
WA11 7DE**

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

Date of Birth: **01/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **SMITH**

Former names:

Service Address: **64 GREEN LEACH LANE
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9LY**

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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