



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB8QYZ58

Company Name: **CHESTERFIELD CARPETS LIMITED**

Company Number: **07033456**

Date of this return: **29/09/2011**

SIC codes: **5244**

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

Situation of Registered Office: **C/O JOHNSON WALKER
HORIZON HOUSE 2 WHITING STREET
SHEFFIELD
UNITED KINGDOM
S8 9QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FRANCHISE LOGISTICS LTD
MOORHEAD HOUSE MOORHEAD WAY
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S66 1YY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY. ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **20000 ORDINARY shares held as at the date of this return**
Name: **MARGARET BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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