



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/11/2010

Company Name: **Firth Carpets & Floorings Limited**

Company Number: **07047351**

Date of this return: **17/10/2010**

SIC codes: **1751**

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

Situation of Registered Office: **21 CLARE ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2HX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HEATHER KATHLEEN**

Surname: **ROONEY**

Former names:

Service Address: **39 WOODHOUSE LANE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 3TH**

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

Date of Birth: **10/07/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ROONEY**

Former names:

Service Address: **39 WOODHOUSE LANE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 3TH**

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

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**
Occupation: **SALES AGENT / CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PA

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 17/10/2010 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 : **50 ORDINARY GBP1 SHARES shares held as at 2010-10-17**
Name: **HEATHER KATHLEEN ROONEY**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at 2010-10-17**
20 shares transferred on 2010-05-17
Name: **MICHAEL JOHN ROONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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