



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WOOLLY RUG COMPANY LIMITED**

Company Number: **04698835**

Date of this return: **17/03/2011**

SIC codes: **1751**

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

Situation of Registered Office: **GHYLL BANK NORTH ROAD
AMBLESIDE
CUMBRIA
ENGLAND
LA22 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM FRANK**

Surname: **EXLEY**

Former names:

Service Address: **52 BRIESTFIELD ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE
WF12 0PW**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **EXLEY**

Former names:

Service Address: **THE SMITHY BARNHOWE
ELTERWATER
AMBLESIDE
CUMBRIA
LA22 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**

Occupation: **RUGMAKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 17/03/2011 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 : 1 ORDINARY shares held as at 2011-03-17
Name: J E EXLEY

Shareholding 2 : 98 ORDINARY shares held as at 2011-03-17
Name: JANE ELIZABETH EXLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-17
Name: GRAHAM FRANK EXLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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