

AR01 (ef)

Annual Return



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THE WOOLLY RUG COMPANY LIMITED Company Name:

Company Number: 04698835

Date of this return: 17/03/2016

SIC codes: 13931

Company Type: Private company limited by shares

Situation of Registered

Office:

ROTHAY BRIDGE BOATHOUSE ROTHAY ROAD

AMBLESIDE CUMBRIA LA22 0EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): JANE ELIZABETH

Surname: EXLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: RUGMAKER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	culars		
FULL RIGHTS			

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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: JANE ELIZABETH 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.