



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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XYWKWP51

*Company Name:* **CASTLE CARPET WAREHOUSE LIMITED**

*Company Number:* **07037170**

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

*SIC codes:* **4543**

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

*Situation of Registered Office:* **BANKS HOUSE 1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **LLYS LLEWELYN GREEN AVENUE  
KINMEL BAY  
CONWY  
UNITED KINGDOM  
LL18 5ET**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **LLYS LLEWELYN GREEN AVENUE  
KINMEL BAY  
CONWY  
UNITED KINGDOM  
LL18 5ET**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/02/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GAYNOR WILMA**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CARPET CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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* : 1 ORD shares held as at 2010-10-10  
*Name:* STEPHEN FLETCHER

*Shareholding 2* : 1 ORD shares held as at 2010-10-10  
*Name:* JOHN WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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