Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2014**

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Company Name:	**COURISTAN CARPETS (UK) LIMITED**
Company Number:	**02995730**
Date of this return:	**28/11/2014**
SIC codes:	**13939**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CROWN WORKS** **ECCLESTON STREET** **ST. HELENS** **MERSEYSIDE** **WA10 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONALD JACOB**

Surname: **COURI**

Former names:

Service Address: **7 STONYBROOK ROAD**
TENAFLY
NEW JERSEY
07627
USA

Company Director 1

Type: **Person**

Full forename(s): **NIALL**

Surname: **COREE**

Former names:

Service Address: **3 BIRCHLEY VIEW**
MOSS BANK ROAD
ST HELENS
MERSEYSIDE
WA11 7NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1960** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE GARY**

Surname: **COURI**

Former names:

Service Address: **201 BUCKINGHAM ROAD**
TENAFLY
NEW JERSEY 07627
UNITED STATES OF AMERICA
FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **28/12/1950** *Nationality:* **AMERICAN**

Occupation: **CORPORATE OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **RONALD JACOB**

Surname: **COURI**

Former names:

Service Address: **7 STONYBROOK ROAD**
TENAFLY
NEW JERSEY
07627
USA

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1952** *Nationality:* **US CITIZEN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**375000**
		Aggregate nominal value	**375000**
Currency	**GBP**	*Amount paid per share*	**375000**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**375000**
		Total aggregate nominal value	**375000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **375000 ORDINARY shares held as at the date of this return**

Name: **COURISTAN CARPETS (IRE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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