



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **COURISTAN CARPETS (UK) LIMITED**

Company Number: **02995730**

Date of this return: **28/11/2015**

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: ****/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: ****/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: ****/10/1952**

Nationality: **US CITIZEN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	375000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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.