



Companies House
— for the record —

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Annual Return



X8PEC57W

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **MAYS CARPETS LIMITED**

Company Number: **00637311**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HARRIS HOUSE,
PURFLEET BYPASS
PURFLEET
ESSEX
RM19 1TT**

*Register of
Members Address:*

**HARRIS HOUSE
PURFLEET BY PASS
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1TT**

*Register of Debenture
Holders Address:*

**HARRIS HOUSE
PURFLEET BY PASS
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1TT**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN TAYLOR
DREGENT**

Address: **17 SPINNEY CLOSE
RAINHAM
ESSEX
RM13 8LR**

Director 1 :

Name: **MARTIN JAMES HARRIS**

Address: **12-14 WALTON STREET
LONDON
SW3 1RE**

Date of Birth:

17/01/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LORD PHILIP CHARLES
HARRIS**

Address: **12-14 WALTON STREET
LONDON
SW3 1RE**

Date of Birth:

15/09/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: NEIL LLOYD PAGE

Address: 70 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA

Date of Birth:

27/06/1963

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
TOTALS		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 27/11/2008

Name: MAYS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**