



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAYS CARPETS LIMITED**

Company Number: **00637311**

Date of this return: **27/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **HARRIS HOUSE PURFLEET BYPASS
PURFLEET
ESSEX
RM19 1TT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MARTIN JAMES

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/01/1969 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): LORD PHILIP CHARLES

Surname: HARRIS OF PECKHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1942 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **NEIL LLOYD**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY D) NO SHARE HAS BEEN ISSUED SUBJECT TO A RIGHT OF REDEMPTION AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 5000 ORDINARY shares held as at 2010-11-27
Name: MAYS HOLDINGS 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.