



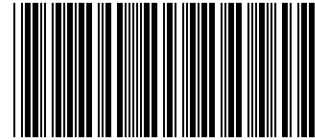
Companies House
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Annual Return

Company Name: **GRAHAM GILL CARPETS LIMITED**

Company Number: **00891906**



Received for filing in Electronic Format on the: **03/05/2006**

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Company Details

Period Ending: **18/04/2006**

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

Principal Business Activities:

SIC Codes
5244

Registered Office:
Address:

**18 NORTHGATE
SLEAFORD
LINCOLNSHIRE
NG34 7BJ**

Register of
Members Address:

**24 WEST STREET
BOSTON
LINCOLNSHIRE
PE21 8QH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE ELIZABETH DESFORGES**

Address: **6 COLINDALE
BOSTON
LINCOLNSHIRE PE21 9AZ**

Director 1:

Name: **RICHARD IAN CRUNKHORN**
Date of Birth: **02/12/1944**
Nationality: **BRITISH**
Occupation: **CARPET DEALER**

Address: **1 GILDER WAY
FISHTOFT
BOSTON
LINCOLNSHIRE PE21 0QS**

Director 2:

Name: **JANE ELIZABETH
DESFORGES**

Address: **6 COLINDALE
BOSTON
LINCOLNSHIRE PE21 9AZ**

Date of Birth: **03/11/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 18/04/2006

Name: **RICHARD IAN CRUNKHORN**

Address: **1 GILDER WAY
FISHTOFT
BOSTON
LINCOLNSHIRE PE21 0QS**

Shareholding 2:

400 ORDINARY Shares held as at 18/04/2006

Name: **JANE ELIZABETH DESFORGES**

Address: **6 COLINDALE
BOSTON
LINCOLNSHIRE PE21 9AZ**

Shareholding 3:

200 ORDINARY Shares held as at 18/04/2006

Name: **GRAHAM GILL CARPETS LTD**

Address: **24 WEST STREET
BOSTON
LINCOLNSHIRE PE21 8QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**