



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. CARPETS LIMITED**

Company Number: **01318486**

Date of this return: **01/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **50 THROWLEY WAY
SUTTON
SURREY
SM1 4BF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUSHAWAY**

Former names:

Service Address: **3 BALLANTYNE DRIVE
KINGSWOOD
TADWORTH
SURREY
KT20 6EA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUSHAWAY**

Former names:

Service Address: **3 BALLANTYNE DRIVE
KINGSWOOD
TADWORTH
SURREY
KT20 6EA**

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

Date of Birth: **09/12/1941** *Nationality:* **BRITISH**

Occupation: **CARPET PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **JOEL DAVID**

Surname: **BUSHAWAY**

Former names:

Service Address: **UPTON PYNE
PARR AVENUE
EPSOM
SURREY
KT17 2RW**

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

Date of Birth: **14/05/1970** *Nationality:* **BRITISH**
Occupation: **WAREHOUSING MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 2940 A shares held as at the date of this return
Name: JOEL DAVID BUSHAWAY

Shareholding 2 : 100 B shares held as at the date of this return
Name: DAVID BUSHAWAY

Shareholding 3 : 3060 A shares held as at the date of this return

Name: DAVID BUSHAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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