



Companies House

**AR01** (ef)

**Annual Return**



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**X3H07C8X**

*Company Name:* **A B Carpets Ltd**

*Company Number:* **01318486**

*Date of this return:* **01/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **DS HOUSE 306 HIGH STREET  
CROYDON  
ENGLAND  
CR0 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVE**

*Surname:* **BUSHAWAY**

*Former names:*

*Service Address:* **HOLLY BUSH HOUSE 3 BALLANTYNE DRIVE  
KINGSWOOD  
SURREY  
ENGLAND  
KT20 6EA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVE**

*Surname:*                **BUSHAWAY**

*Former names:*

*Service Address:*        **HOLLY BUSH HOUSE 3 BALLANTYNE DRIVE  
KINGSWOOD  
SURREY  
ENGLAND  
KT20 6EA**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CARPET PLANNER**

*Company Director* 2

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

*Surname:* **BUSHAWAY**

*Former names:*

*Service Address:* **UPTON PYNE 4 PARR AVENUE  
EPSOM  
SURREY  
ENGLAND  
KT17 2RW**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ATTACHED TO THE SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : 3060 ORDINARY shares held as at the date of this return  
*Name:* DAVE BUSHAWAY

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

*Shareholding 3* : 2940 ORDINARY shares held as at the date of this return

Name: JOEL BUSHAWAY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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