



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XGN006B5**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **ABBEYMILL CARPETS LIMITED**

*Company Number:* **01659000**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

**60 CRICKLADE STREET  
CIRENCESTER  
GLOS  
GL7 1JN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN GEORGE  
ATTWOOD**

*Address:* **34 BOUNCERS LANE  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 5JN**

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### *Director 1 :*

*Name:* **MARTIN GEORGE  
ATTWOOD**

*Address:* **34 BOUNCERS LANE  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 5JN**

*Date of Birth:* **18/10/1956**      *Nationality:* **BRITISH**      *Occupation:* **RETAIL SALES**

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### *Director 2 :*

*Name:* **TERESA ANN ATTWOOD**

*Address:* **34 BOUNCERS LANE  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 5JN**

*Date of Birth:* **02/10/1958**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTS CLERK**

## 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>
<b>ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>30</b>	<b>GBP30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 29/12/2008**

*Name:* **MARTIN GEORGE ATTWOOD**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 29/12/2008**

*Name:* **TERESA ANN ATTWOOD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

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