



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X09THGHD

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

*Company Number:* **01659000**

*Date of this return:* **29/12/2009**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **60 CRICKLADE STREET  
CIRENCESTER  
GLOS  
GL7 1JN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MARTIN GEORGE**

*Surname:* **ATTWOOD**

*Former names:*

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

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR MARTIN GEORGE**

*Surname:*               **ATTWOOD**

*Former names:*

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

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

*Date of Birth:*   **18/10/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **RETAIL SALES**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS TERESA ANN**

*Surname:*                      **ATTWOOD**

*Former names:*

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

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

*Date of Birth:*   **02/10/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTS CLERK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS. ALL SHAREHOLDERS HAVE A RIGHT TO DIVIDEND ALL SHAREHOLDERS HAVE A RIGHT TO CAPITAL NO CONDITIONS TO REDEMPTION OF SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:*

**25 ORDINARY Shares held as at 29/12/2009**

*Name:*

**MARTIN GEORGE ATTWOOD**

*Address:*

*Shareholding 2:*

**5 ORDINARY Shares held as at 29/12/2009**

*Name:*

**TERESA ANN ATTWOOD**

*Address:*

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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.