



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

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Company Name: **Abacus Carpet Company Limited**

Company Number: **01983449**

Date of this return: **18/03/2013**

SIC codes: **47530**

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

Situation of Registered Office: **229-231 SANDYCOMBE ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 2EW**

Officers of the company

Company Secretary 1

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

Surname: **NALLEN**

Former names:

Service Address: **2 ST LEONARDS ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0RJ**

Company Director **1**

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

Surname: **NALLEN**

Former names:

Service Address: **2 ST LEONARDS ROAD**
 THAMES DITTON
 SURREY
 UNITED KINGDOM
 KT7 0RJ

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

Date of Birth: **11/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NALLEN**

Former names:

Service Address: **2 ST LEONARDS ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0RJ**

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

Date of Birth: **23/10/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1817.407
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89
		<i>Total aggregate nominal value</i>	89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **38 ORDINARY shares held as at the date of this return**
Name: **RICHARD NALLEN**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **RICHARD NALLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: S NALLEN

Shareholding 4 : 25 ORDINARY A shares held as at the date of this return

Name: S NALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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