



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **ABACUS CARPET COMPANY LIMITED**

Company Number: **01983449**

Date of this return: **18/03/2010**

SIC codes: **5244**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD ANDREW**

Surname: **NALLEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **NALLEN**

Former names:

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

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

Date of Birth: **1982-10-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD ANDREW**
Surname: **NALLEN**
Former names:
Service Address: **2 ST LEONARDS ROAD**
 THAMES DITTON
 SURREY
 KT7 0RJ

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

Date of Birth: **1950-10-11** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

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>	1915.73
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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 18/03/2010 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

1 ORDINARY Shares held as at 18/03/2010

Name:

SANDRA NALLEN

Address:

Shareholding : 2

38 ORDINARY Shares held as at 18/03/2010

Name:

RICHARD ANDREW NALLEN

Address:

Shareholding : 3

25 ORDINARY A Shares held as at 18/03/2010

Name:

RICHARD NALLEN

Address:

Shareholding : 4

25 ORDINARY A Shares held as at 18/03/2010

Name: **S. NALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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