



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS CARPET COMPANY LIMITED**

Company Number: **01983449**

Date of this return: **18/03/2011**

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 1

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: **23/10/1982**

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: **11/10/1950** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 18/03/2011 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 2011-03-18
Name: SANDRA NALLEN

Shareholding 2 : 38 ORDINARY shares held as at 2011-03-18
Name: RICHARD ANDREW NALLEN

Shareholding 3 : 25 ORDINARY A shares held as at 2011-03-18

Name: RICHARD NALLEN

Shareholding 4 : 25 ORDINARY A shares held as at 2011-03-18

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.