



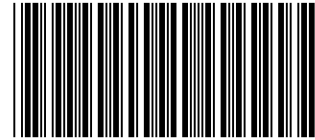
Companies House
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Annual Return

Company Name: **BESPOKE CARPETS LIMITED**

Company Number: **02581530**



XNNV6NNI

Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **11/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SIRDAR PLC, FLANSHAW
LANE
ALVERTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 9ND**

Register of
Members Address:

**SIRDAR PLC
FLANSHAW LANE
ALVERTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 9ND**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN LESLIE STEAD**

Address: **19 MOORLAND RISE
LEEDS
WEST YORKSHIRE LS17 6HZ**

Director 1:

Name: **KEVIN FRANCIS HENRY**
Date of Birth: **20/07/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 HILL TOP GROVE
WEST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 1HP**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/02/2007

Name: **RYALUX CARPETS LTD**

Address: **ENSOR MILL
QUEENSWAY CASTLETON
ROCHDALE
LANCS OL11 2NU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**