



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **A.B.D. CARPETS LIMITED**

Company Number: **02737360**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**C/O COOPER & CO 57
BROAD STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
WS11 0DA**

*Register of
Members Address:*

**COOPER & CO 57
BROAD STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
WS11 0DA**

*Register of Debenture
Holders Address:*

**COOPER & CO 57
BROAD STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
WS11 0DA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN ELCOCK**

Address: **8 HILLWAY CLOSE
RUGELEY
STAFFORDSHIRE
WS15 2RQ**

Director 1 :

Name: **ALAN JOHN ELCOCK**

Address: **8 HILLWAY CLOSE
RUGELEY
STAFFORDSHIRE
WS15 2RQ**

Date of Birth: **18/08/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID STEVENS**

Address: **30 GLENTHORN DRIVE
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7BZ**

Date of Birth: **01/05/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/08/2009

Name: **DAVID STEVENS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/08/2009

Name: **ALAN JOHN ELCOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**