



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02737360**

*Date of this return:* **05/08/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **C/O COOPER & CO  
57 BROAD STREET BRIDGTOWN  
CANNOCK  
STAFFORDSHIRE  
WS11 0DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **ELCOCK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN JOHN**

*Surname:*                           **ELCOCK**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/08/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **STEVENS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6(B)</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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* : 50 ORDINARY shares held as at 2011-08-05  
*Name:* DAVID STEVENS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-05  
*Name:* ALAN JOHN ELCOCK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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