



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: **05/08/2012**

SIC codes: **47530**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID STEVENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN ELCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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