



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21HH32Z**

*Company Name:* **CARPET CONTRACTS (BRENTWOOD) LTD.**

*Company Number:* **03153397**

*Date of this return:* **19/01/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **SPRINGFIELD HOUSE  
99-101 CROSSBROOK STREET  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 8JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SPRINGFIELD SECRETARIES LIMITED**

*Registered or  
principal address:* **SPRINGFIELD HOUSE 99-101 CROSSBROOK STREETT  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 8JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3948142**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HENRY THOMAS**

*Surname:*                            **HUMPHREYS**

*Former names:*

*Service Address:*                **11 LOUVAIN DRIVE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 6BA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FLOORING CONTROLLER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</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 19/01/2013 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* : **0 ORDINARY shares held as at the date of this return**

**20 shares transferred on 2011-03-31**

*Name:* **K.A. FAWKES-HUMPHREYS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **H.T. HUMPHREYS**

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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.