



Companies House
— for the record —

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Annual Return



XRK0CBC7

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Company Name: **ABC CARPET UK, LTD**

Company Number: **03594177**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

5144

*Registered Office
Address:*

**66 WIGMORE STREET
LONDON
W1U 2SB**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEROME WEINRIB**

Address: **888 BROADWAY
NEW YORK
NY 10003
UNITED STATES OF AMERICA**

Director 1 :

Name: **GRAHAM HEAD**

Address: **55 WALKER STREET
NEW YORK
NY 10013
UNITED STATES OF AMERICA**

Date of Birth: **26/08/1958** *Nationality:* **British**

Occupation: **COMPANY EXECUTIVE**

Director 2 :

Name: **JEROME WEINRIB**

Address: **888 BROADWAY
NEW YORK
NY 10003
UNITED STATES OF AMERICA**

Date of Birth: **18/02/1929** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 07/07/2009

Name: **GRAHAM HEAD**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 07/07/2009

Name: **JEROME WEINRIB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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