



Companies House
— for the record —

AR01 (ef)

Annual Return



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X782QVTS

Company Name: **ABC Carpet UK, Ltd**

Company Number: **03594177**

Date of this return: **07/07/2011**

SIC codes: **5144**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEROME**

Surname: **WEINRIB**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HEAD**

Former names:

Service Address: **34 DESBROSSES STREET**
 NEW YORK
 NY
 USA
 10013

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

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JEROME**

Surname: **WEINRIB**

Former names:

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

Country/State Usually Resident: **UNITED STATES OF AMERICA**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 250 ORDINARY shares held as at 2011-07-07
Name: GRAHAM HEAD

Shareholding 2 : 750 ORDINARY shares held as at 2011-07-07
Name: JEROME WEINRIB

Authorisation

Authenticated

This form was authorised by one of the following:

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