



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XK16UR2B

Company Name: **ABBEY CARPETS (ESSEX) LIMITED**

Company Number: **04642929**

Date of this return: **21/01/2011**

SIC codes: **5241**

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

Situation of Registered Office: **143 VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
SS2 6EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **MAYHEAD**

Former names:

Service Address: **106 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Company Director **1**

Type: **Person**
Full forename(s): **MR SCOTT ANDREW**

Surname: **MAYHEAD**

Former names:

Service Address: **106 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED ALLOTTED ISSUED AND FULLY PAID 100 ORDINARY NOMINAL VALUE #1

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 2011-01-21
Name: R MAYHEAD

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-21
Name: S MAYHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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