



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **ABBEY CARPETS & FLOORING (SHERBORNE) LIMITED**

Company Number: **04693773**

Date of this return: **11/03/2010**

SIC codes: **5241**

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

Situation of Registered Office: **ST GEORGES HOUSE
GREENHILL
SHERBORNE
DORSET
DT9 4HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEE**

Surname: **JEFFREY**

Former names:

Service Address: **7 KINGS CLOSE
LONGBURTON, SHERBORNE
DORSET
DT9 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **LEE**

Surname: **JEFFREY**

Former names:

Service Address: **7 KINGS CLOSE
LONGBURTON, SHERBORNE
DORSET
DT9 5AW**

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

Date of Birth: **1971-07-22**

Nationality: **BRITISH**

Occupation: **FLOORING**

Company Director **2**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **MCCONNELL**

Former names:

Service Address: **17 EMMADALE ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0LA**

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

Date of Birth: **1969-08-02**

Nationality: **BRITISH**

Occupation: **FLOORING**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY EQUITY SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

1 ORDINARY Shares held as at 11/03/2010

Name: **LEE JEFFREY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **SHAUN MCCONNELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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