



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE CARPETS LIMITED**

Company Number: **05236621**

Date of this return: **21/09/2011**

SIC codes: **5244**

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

Situation of Registered Office: **433 MOAT ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 8EJ**

Officers of the company

Company Secretary 1

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

Surname: **BROMLEY**

Former names:

Service Address: **19 GORDON DRIVE
TIPTON
WEST MIDLANDS
DY4 7LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN STUART**

Surname: **BROMLEY**

Former names:

Service Address: **19 GORDON DRIVE**
 TIPTON
 WEST MIDLANDS
 DY4 7LZ

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

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BROMLEY**

Former names:

Service Address: **19 GORDON DRIVE
TIPTON
WEST MIDLANDS
DY4 7LZ**

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

Date of Birth: **24/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | | | |
| NONE | | | |

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 21/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN STUART BROMLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIERNON SCOTT BROMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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