Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2012**

X1N21LT6

Company Name:	**ABLE CARPETS LIMITED**
Company Number:	**05236621**
Date of this return:	**21/09/2012**
SIC codes:	**47530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT D DORMSTON TRADING ESTATE BURTON ROAD UPPER GORNAL WEST MIDLANDS UNITED KINGDOM DY1 2UF**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.