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Annual Return

Company Name:

PRESTON ROAD CARPETS LIMITED

Company Number:

05681475

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 20/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

11 PRESTON ROAD

CHORLEY PR7 1PW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MR JOHN FINNEY Name:

Address:

11 PRESTON ROAD

CHORLEY

LANCASHIRE PR7 1PW

Director 1:

Name:

Date of Birth:

BENJAMIN FINNEY

Address:

50 CHURCH LANE

CHARNOCK RICHARD **CHORLEY PR73RB**

Nationality: **BRITISH** Occupation:

RETAILER

03/01/1968

Director 2:

Occupation:

Name: JOHN FINNEY Address: 11 PRESTON ROAD

Date of Birth: 01/04/1964 CHORLEY PR7 1PW
Nationality: BRITISH

Share Capital

Issued Share Capital Details:

RETAILER

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/01/2007

Name: JOHN FINNEY

Address: 11 PRESTON ROAD

CHORLEY LANCASHIRE

UNITED KINGDOM PR7 1PW

Shareholding 2:

50 ORDINARY Shares held as at 20/01/2007

Name: BENJAMIN FINNEY

Address: 50 CHURCH LANE

CHARNOCK RICHARD

CHORLEY LANCASHIRE

UNITED KINGDOM PR7 3RB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2007 Authenticated: Yes (E/W)