



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEDDES CARPETS (MARLBOROUGH) LIMITED**

Company Number: **06768500**

Date of this return: **09/12/2010**

SIC codes: **5241**

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

Situation of Registered Office: **36 & 38 CROSS HAYES
MALMESBURY
WILTSHIRE
SN16 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FORDHAM**

Former names:

Service Address: **HAMFORD HOUSE LONGMANS FARM BRINKWORTH
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 5DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **FORDHAM**

Former names:

Service Address: **HAMFORD HOUSE LONGMANS FARM BRINKWORTH
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JASON**

Surname: **WARBURTON**

Former names:

Service Address: **24 FOSSE CLOSE
SWINDON
WILTSHIRE
SN2 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 50 OTHER shares held as at 2010-12-09
Name: PAUL WARBURTON

Shareholding 2 : 50 OTHER shares held as at 2010-12-09
Name: PAUL FORDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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