



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2010**

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Company Name: **EDDOLLS CARPETS LIMITED**

Company Number: **06997606**

Date of this return: **21/08/2010**

SIC codes: **5244**

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

Situation of Registered Office: **30 BROAD STREET
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MARILYN**

Surname: **MCVEIGH**

Former names:

Service Address: **FLAT 5 ASHBURTON CLOSE
ALRESFORD
HAMPSHIRE
SO24 9JE**

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN CLIVE**

Surname: **GRIFFIN**

Former names:

Service Address: **3 CATHEDRAL VIEW
WINCHESTER
HAMPSHIRE
SO23 0PR**

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

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

UNRESTRICTED VOTING RIGHTS. RIGHT TO PARTICIPATE IN ALL DIVIDENDS. RIGHT TO PARTICIPATE IN ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

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 21/08/2010 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 : 100 ORDINARY shares held as at 2010-08-21
Name: DUNCAN GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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