



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8LYAYXT

Received for filing in Electronic Format on the: **03/11/2011**

---

*Company Name:* **PINK CARPET UK LIMITED**

*Company Number:* **07426027**

*Date of this return:* **02/11/2011**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **1ST FLOOR  
44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AP PARTNERSHIP SERVICES LTD**

*Registered or  
principal address:* **1ST FLOOR  
44A FLORAL STREET  
LONDON  
UNITED KINGDOM  
WC2E 9DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5376085**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACK**

*Surname:*                **BATMAN**

*Former names:*

*Service Address:*        **250 WEST 85TH STREET  
NEW YORK  
USA  
NY 10036**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/06/1944**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE ROBERT**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **SUITE 917 ONE RIVER PLACE  
NEW YORK  
FRANCE  
NT 10036**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **01/09/1963** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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:* **BRUCE ROBERT HARRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACK BATMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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