



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINK CARPET UK LIMITED**

Company Number: **07426027**

Date of this return: **02/11/2012**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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: **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.