

AR01 (ef)

Annual Return

11/06/2012



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Company Name: CEH Carpets Limited

Company Number: 07632087

Date of this return: 12/05/2012

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

93 ALDWICK ROAD BOGNOR REGIS WEST SUSSEX UNITED KINGDOM

PO21 2NW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTIAN

Surname: HOWELL

Former names:

Service Address: 76 PARKFIELD CRESCENT

RUISLIP MIDDLESEX ENGLAND HA4 0RE

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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: CHRISTIAN HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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