



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **JAMES BARCLAY CARPETS & FURNISHINGS LTD**

Company Number: **SC347476**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**66 TAY STREET
PERTH
PH2 8RA**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN MARGARET
BARCLAY**

Address: **SUMMERHILL BELLWOOD PARK
PERTH
PH2 7AJ**

Director 1 :

Name: **NICHOLAS JAMES
BARCLAY**

Address: **7 WILSON STREET
PERTH
PH2 0EX**

Date of Birth: **31/07/1974** *Nationality:* **British**

Occupation: **RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/08/2009

Name:

JAMES BARCLAY CARPETS & FURNISHINGS LTD

Address:

Shareholding 2:

0 ORDINARY Shares held as at 22/08/2009

1 DISPOSED OF IN PERIOD ON 22/08/2008

Name:

STEPHEN MABBOTT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2009**

Authenticated: **Yes (SC)**