



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2013**

Company Name: **CARPET DESIGN CENTRE (WITHAM) LIMITED**

Company Number: **02764751**

Date of this return: **13/11/2012**

SIC codes: **47530**

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

Situation of Registered Office: **FIRST FLOOR 122 MINORIES
LONDON
ENGLAND
EC3N 1NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR 122 MINORIES
THE CITY
LONDON
UNITED KINGDOM
EC3N 1NT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROBIN**

Surname: **BRUNDLE**

Former names:

Service Address: **2 PERTWEE WAY
LANGENHOE
COLCHESTER
ESSEX
CO5 7LR**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BRUNDLE**

Former names:

Service Address: **2 PERTWEE WAY
LANGENHOE
COLCHESTER
CO5 7LR**

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

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBIN**

Surname: **BRUNDLE**

Former names:

Service Address: **2 PERTWEE WAY
LANGENHOE
COLCHESTER
ESSEX
CO5 7LR**

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

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**

Occupation: **CARPET CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FOORD**

Former names:

Service Address: **37 SIDMOUTH ROAD
CHELMSFORD
CM1 6LS**

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

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0

Prescribed particulars

SHAREHOLDERS HAVE FULL VOTING RIGHTS.

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 13/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MIKE FOORD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GAIL FOORD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK BRUNDLE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **XANTHE BRUNDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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