



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 14/11/2008

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

*Company Number:* 02764751

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### *Company Details*

*Period Ending:* 13/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5244

*Registered Office  
Address:*

**UNIT 3 MOSS ROAD  
WITHAM  
ESSEX,  
CM8 3UW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK ROBIN BRUNDLE**

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

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*Company Secretary 2:*

*Name:* **RONALD PAUL SCOTT**

*Address:* **LONGWAYS 145 HIGH STREET  
KELVEDON  
COLCHESTER  
ESSEX  
CO5 9JA**

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*Director 1 :*

*Name:* **MARK BRUNDLE**

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

*Date of Birth:*

**04/10/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 2 :

Name: **MARK ROBIN BRUNDLE** Address: **2 PERTWEE WAY  
LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7LR**

Date of Birth: **14/09/1967** Nationality: **British** Occupation: **CARPET CONSULTANT**

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Director 3 :

Name: **MICHAEL FOORD** Address: **37 SIDMOUTH ROAD  
CHELMSFORD  
CM1 6LS**

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 13/11/2008**

*Name:*

**J.S. SCOTT**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 13/11/2008**

*Name:*

**S.J. SCOTT**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 13/11/2008**

*Name:*

**D.A. SCOTT**

*Address:*

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*Shareholding 4:* **25 ORDINARY Shares held as at 13/11/2008**

*Name:* **R.P. SCOTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**