



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

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

Company Number: **02764751**

Date of this return: **13/11/2009**

SIC codes: **5244**

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

Situation of Registered Office: **SUITE 2. 02, NEW LOOM HOUSE
101 BACK CHURCH LANE
LONDON
UNITED KINGDOM
E1 1LU**

Single Alternative Inspection Location (SAIL)

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

**SUITE 2.02, NEW LOOM HOUSE
101 BACK CHURCH LANE
LONDON
UNITED KINGDOM
E1 1LU**

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:

Company Secretary 2

Type: **Person**
Full forename(s): **RONALD PAUL**
Surname: **SCOTT**
Former names:
Service Address: **2 PERTWEE WAY
LANGENHOE
COLCHESTER
ESSEX
CO5 7LR**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK PAUL**
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 ROBIN**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 13/11/2009

Name: **J.S. SCOTT**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 13/11/2009

Name: **S.J. SCOTT**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 13/11/2009

Name: **D.A. SCOTT**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 13/11/2009

Name: **R.P. SCOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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