



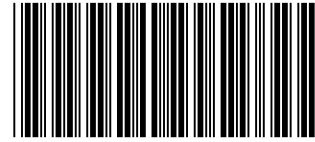
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 02764751



X706PKO7

Received for filing in Electronic Format on the: 20/11/2006

### Company Details

**Period Ending:** 13/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
5244

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RONALD PAUL SCOTT

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

**Director 1:**

**Name:** RONALD PAUL SCOTT  
**Date of Birth:** 17/02/1966  
**Nationality:** BRITISH  
**Occupation:** CARPET CONSULTANT

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

-----  
*Director 2:*

*Name:* **STEVEN JOHN SCOTT** *Address:* **1 DALEWOOD CLOSE**  
*Date of Birth:* **29/08/1968** **HORNCHURCH**  
*Nationality:* **BRITISH** **ESSEX RM11 3PJ**  
*Occupation:* **CARPET CONSULTANT**

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, 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 13/11/2006**

*Name:* **D.A. SCOTT**  
*Address:* **LONGWAYS**  
**145-147 HIGH STREET KELVEDON**  
**ESSEX CO5 9JA**

-----  
*Shareholding 2:*

**25 ORDINARY Shares held as at 13/11/2006**

*Name:* **J.S. SCOTT**  
*Address:* **1 DALEWOOD CLOSE**  
**HORNCHURCH**  
**ESSEX RM11 3PJ**

---

*Shareholding 3:*

**25 ORDINARY Shares held as at 13/11/2006**

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

*Address:* **LONGWAYS  
145-147 HIGH STREET KELVEDON  
ESSES CO5 9JA**

---

*Shareholding 4:*

**25 ORDINARY Shares held as at 13/11/2006**

*Name:* **S.J. SCOTT**

*Address:* **1 DALEWOOD CLOSE  
HORNCHURCH  
ESSEX RM11 3PJ**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**