



Companies House
— for the record —

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Annual Return



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Company Name: **BESPOKE CARPETS LIMITED**

Company Number: **02581530**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**VICTORIA MILLS, AIREA
PLC
THE GREEN
OSSETT
WEST YORKSHIRE
WF5 OAN**

*Register of
Members Address:*

**VICTORIA MILLS
AIREA PLC
THE GREEN,
OSSETT
WEST YORKSHIRE
WF5 OAN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER HENRY LEWIS**

Address: **THE GABLES SKIRPENBECK
YORK
YO41 1HF**

Director 1 :

Name: **KEVIN FRANCIS HENRY**

Address: **8 HILL TOP GROVE
WEST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1HP**

Date of Birth:

20/07/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/02/2008

Name:

RYALUX CARPETS LTD

Address:

**ENSOR MILL QUEENSWAY CASTLETON
ROCHDALE
LANCS
OL11 2NU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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