



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RENTACARPET LIMITED**

Company Number: **02672027**



XAIKSLBX

Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **10/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**STUBBEN EDGE HALL
ASHOVER
DERBYSHIRE
S45 0EU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD CHARLES TAYLOR**

Address: **BRAILSFORD GREEN
CHURCH LANE
BRAILSFORD
DERBYSHIRE DE6 3BX**

Director 1:

Name: **MICHAEL ARTHUR PASS**
Date of Birth: **06/01/1937**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE ABBEY HOUSE
CHURCHTOWN
DARLEY DALE
MATLOCK
DERBYSHIRE DE4 2GL**

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i> | RICHARD CHARLES TAYLOR | <i>Address:</i> | BRAILSFORD GREEN CHURCH LANE BRAILSFORD DERBYSHIRE DE6 3BX |
| <i>Date of Birth:</i> | 28/08/1949 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

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 10/12/2006, 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 10/12/2006

| | |
|-----------------|---|
| <i>Name:</i> | HECKMENDWIRE GROUP LTD |
| <i>Address:</i> | C/O GRANWOOD FLOORING LTD GREENHILL LANE RIDDINGS ALFRETON DERBYS DE55 4AT |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**