



Companies House
— for the record —

363a_(ef)

Annual Return



XLMMO6UE

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Company Name: **ABBEY CARPETS (ESSEX) LIMITED**

Company Number: **04642929**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

5241

*Registered Office
Address:*

**143 VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
SS2 6EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL LOUISE MAYHEAD** *Address:* **106 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Director 1 :

Name: **SCOTT ANDREW MAYHEAD** *Address:* **106 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Date of Birth: **21/03/1972** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/01/2009

Name:

R MAYHEAD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/01/2009

Name:

S MAYHEAD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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