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Annual Return

Company Name:

ALLIED CARPETS (ORPINGTON) LIMITED

Company Number:

02632084

Received for filing in Electronic Format on the: 19/07/2006

Company Details

Period Ending: 19/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

ALLIED HOUSE 76 HIGH STREET ORPINGTON

KENT BR6 0JQ

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAYMOND FRANCIS PETER

DONEGAN

Address:

19 GLAISHER STREET

MILLENIUM QUAY

GREENWICH

LONDON SE8 3ER

Director 1:

Nationality:

Occupation:

Name: **CLIVE OWEN HUTCHINGS**

DIRECTOR

Address:

KNOWLE GRANGE WADHURST ROAD

TUNBRIDGE WELLS

Date of Birth: 31/10/1958 **BRITISH**

FRANT

KENT TN3 9EJ

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, 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 19/07/2006

Name: ALLIED CARPETS GROUP PLC

Address: ALLIED HOUSE

76 HIGH STREET ORPINGTON KENT BR6 0JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2006 Authenticated: Yes (E/W)