



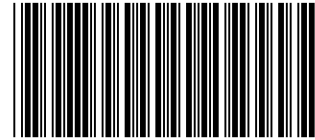
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLEFORD CARPET DEPOT LIMITED**

*Company Number:* **05553153**



*Received for filing in Electronic Format on the:* **05/09/2007**

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*Company Details*

*Period Ending:* **02/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5244**

*Registered Office:*  
*Address:*

**MAIDEN MOOR, 3  
MALTHOUSE CLOSE  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIE SMITH**

*Address:* **MAIDEN MOOR  
3 MALTHOUSE CLOSE,  
SCARCROFT  
LEEDS  
WEST YORKSHIRE LS14 3DS**

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*Director 1:*

<i>Name:</i>	<b>COLIN JOSEPH SMITH</b>	<i>Address:</i>	<b>MAIDEN MOOR</b>
<i>Date of Birth:</i>	<b>24/09/1959</b>		<b>3 MALTHOUSE CLOSE,</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SCARCROFT</b>
<i>Occupation:</i>	<b>CARPET RETAILER</b>		<b>LEEDS</b>
			<b>WEST YORKSHIRE LS14 3DS</b>

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, 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 02/09/2007**

<i>Name:</i>	<b>COLIN JOSEPH SMITH</b>
<i>Address:</i>	<b>MAIDEN MOOR 3</b>
	<b>MALTHOUSE CLOSE, SCARCROFT</b>
	<b>LEEDS</b>
	<b>WEST YORKSHIRE LS14 3DS</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**