



*Companies House*  
— for the record —

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

**Annual Return**



**XVAQVBOM**

*Received for filing in Electronic Format on the:* **19/07/2009**

*Company Name:* **FAIRWAY CARPET CENTRE LIMITED**

*Company Number:* **04774215**

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### *Company Details*

*Period Ending:* **22/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 BRIDGEGATE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 7XB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN HILBERT**

*Address:* **7 SOUTHFIELD RISE  
NORTH LEVERTON  
RETFORD  
NOTTINGHAMSHIRE  
DN22 0AY**

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*Director 1 :*

*Name:* **RICHARD HILBERT**

*Address:* **27 SOUTHFIELDS RISE  
NORTH LEVERTON  
RETFORD  
NOTTS  
DN22 0AY**

*Date of Birth:* **16/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN HILBERT**

*Address:* **7 SOUTHFIELD RISE  
NORTH LEVERTON  
RETFORD  
NOTTINGHAMSHIRE  
DN22 0AY**

*Date of Birth:* **17/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009**

*Name:* **RICHARD HILBERT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 22/05/2009**

*Name:* **STEPHEN HILBERT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/07/2009**

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