



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SELECTED RUG & MATTING LIMITED**

Company Number: **00371303**

Date of this return: **22/10/2013**

SIC codes: **46499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **74 , LONG LANE,
LONDON.
.
SE1 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ERICA**

Surname: **EISENBERG**

Former names:

Service Address: **5 HURSTWOOD ROAD
LONDON
NW11**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **EISENBERG**

Former names:

Service Address: **5 HURSTWOOD ROAD
LONDON
NW11 0AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1946** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000 ORDINARY shares held as at the date of this return**
Name: **MRS ERICA EISENBERG**

Shareholding 2 : **38000 ORDINARY shares held as at the date of this return**
Name: **MR SIMON EISENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.