



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2010**

Company Name: **Selected Rug & Matting Limited**

Company Number: **00371303**

Date of this return: **22/10/2010**

SIC codes: **5147**

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

Situation of Registered Office: **74 LONG LANE
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
NW11 0AS**

Company Director ***I***

Type: **Person**

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

Surname: **EISENBERG**

Former names:

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

Country/State Usually Resident: **LONDON**

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

Nationality: **BRITISH**

Occupation: **SALES 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

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

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 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at 2010-10-22
Name: MRS ERICA EISENBERG

Shareholding 2 : 38000 ORDINARY shares held as at 2010-10-22
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.