



BLUEPRINT
Company Secretary

Midland
£15.00
100626

363a

Annual Return

Company Number

371303

Company Name in full

Selected Rug & Matting Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 10 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

22 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

74, Long Lane,

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

SE1

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

5147

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *K40Z0Q0P* 1520
COMPANIES HOUSE 15/11/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Finsgate,

Post town 5-7 Cranwood Street, London EC1V 9EE

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Finsgate,

Post town 5-7 Cranwood Street, London EC1V 9EE

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Elfriede

Surname

Eisenberg

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

24, Green Walk,

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

NW4

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
Date of birth	Day	Month	Year
	03	07	46
Forename(s)	Simon		
Surname	Eisenberg		
Previous forename(s)			
Previous surname(s)			
Address	5, Hurstwood Road,		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	London	
	County / Region		Postcode NW11 0AS
	Country		Nationality British ✓
Business occupation	Sales Director		
Other directorships	(See continuation sheet)		
* Voluntary details.			
Name	*Style / Title		
	*Honours etc		
Date of birth	Day	Month	Year
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town		
	County / Region		Postcode
	Country		Nationality
Business occupation			
Other directorships			

Other directorships

Company Number 371303

Company Name Selected Rug & Matting Limited

Simon Eisenberg

Other Current Directorships
Azuremere Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

371303

Selected Rug & Matting Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Elfriede Eisenberg				
24, Green Walk,,London,NW4				
Ordinary Shares	250			
Mr Osias Eisenberg (deceased)				
24, Green Walk,,London,NW4				
Ordinary Shares	750			
Mr Simon Eisenberg				
5, Hurstwood Road,,London,NW11 0AS				
Ordinary Shares	9000			

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	10000	£ 10000.00
Totals	10000	£ 10000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

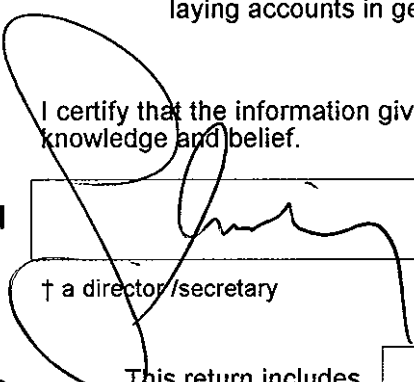
☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Certificate

† Please delete as appropriate.

Signed



Date

11.11.96

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Jeffrey Henry

Finsgate
5-7 Cranwood Street
London
EC1V 9EE