



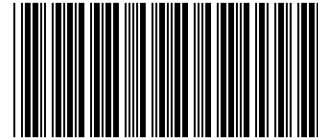
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARPET CUTS LIMITED

**Company Number:** 00889328



X932TDR8

Received for filing in Electronic Format on the: 16/03/2006

### Company Details

**Period Ending:** 31/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5244**

**Registered Office:**  
**Address:**

**118 MAIN ROAD**  
**KESGRAVE**  
**IPSWICH**  
**SUFFOLK**  
**IP5 7BN**

**Register of**  
**Members Address:**

**16A FALCON STREET**  
**IPSWICH**  
**SUFFOLK**  
**IP1 1SL**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GAVIN OAKENFULL

**Address:** 15 STEVENSON ROAD  
IPSWICH  
SUFFOLK IP1 2EY

-----  
**Director 1:**

**Name:** ANTHONY FRANCIS  
LAWLER  
**Date of Birth:** 13/06/1959  
**Nationality:** IRISH  
**Occupation:** SPECIALIST CARPET  
FITTER

**Address:** 51 BRISTOL ROAD  
IPSWICH  
SUFFOLK IP4 4LP

---

## 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>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**15 ORDINARY Shares held as at 31/01/2006**

*Name:* **A.F. LAWLER**

*Address:* **51 BRISTOL ROAD  
IPSWICH IP4 4LP**

---

### Shareholding 2:

**5 ORDINARY Shares held as at 31/01/2006**

*Name:* **A.F. WATTS**

*Address:* **C/O SOUTH AFRICAN AIRWAYS  
'JAN SMUTS' JOHANNESBURG  
TRANSVAAL  
SOUTH AFRICA**

---

### Shareholding 3:

**80 ORDINARY Shares held as at 31/01/2006**

*Name:* **E.N. WATTS**

*Address:* **ORCHARD MEADOW HOUSE  
NACTON  
IPSWICH IP10 0ET**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**