



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CARPET CUTS LIMITED**

Company Number: **00889328**



X99QF45T

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **31/01/2005**

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

Principle Business Activities:

SIC Codes

5244

RETAIL FURNITURE HOUSEHOLD ETC

*Registered Office:
Address:*

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

*Register of
Members Address:*

**16 A 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**

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

Date of Birth: **13/06/1959**

Nationality: **IRISH**

Occupation: **SPECIALIST CARPET
FITTER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, 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 31/01/2005

Name: **A.F. LAWLER**

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

Shareholding 2:

5 ORDINARY Shares held as at 31/01/2005

Name: **A.F. WATTS**

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

Shareholding 3:

80 ORDINARY Shares held as at 31/01/2005

Name: **E.N. WATTS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**