



COMPANIES HOUSE

£1700
x22
60477

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



•AHNE92RG•

A24 RECEIPT DATE:08/07/94

of company number 01772580

company name
AFIA CARPETS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/94
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
04	07	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

4 BRUNEL COURT
CORNERHALL
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9XX

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

8	1	4	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01772580

details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ANNE ELIZABETH
THOMAS
TAULLAN
LONG WALK
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4AN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DAVID ROBERT
AFIA
117 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
SW6 3SD

Day Month Year

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Date of any change.

Date of Birth:- 25/01/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Directors - continued

01772580

details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JUDITH ELAINE
AFIA
117 RIVERHEAD COURT
RANELAGH GARDENS
LONDON
SW6 3SD

Date of Birth:- 03/05/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PHILIP LESLIE
CADLE
FLAT 2 ABOYNE
WALDRON ROAD
HARROW ON THE HILL
MIDDLESEX HA1 3LN

Date of Birth:- 25/01/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ROGER CHARLES
SMURTHWAITE
BULLBAITERS BULL BAITER LANE
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE HP6 5RS

Date of Birth:- 07/12/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Directors - continued

01772560

If the information shown needs amendment give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

ANTHONY CHARLES
WIGHTMAN
35 HILLCROFT CRESCENT
EALING
LONDON
W5 2SG

Date of Birth:- 01/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Directors - continued

01772560

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 5)

01772560

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box

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

There were no changes in the period



The last full members list was at 04/07/93

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

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

☐

Certificate

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

Signed



Secretary/Director *

(delete as appropriate)

I enclose the fee of £32.

Date 4.7.94

Cheques should be made payable
to Companies House.

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS A E THOMAS

4 BRUNEL COURT, COVENTRY

HEMEL HEMPSTEAD

HERTS

Postcode HP3 9XX