



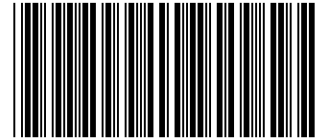
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AFIA CARPETS LIMITED**

*Company Number:* **01772580**



XTAQVHY0

*Received for filing in Electronic Format on the:* **14/08/2006**

---

*Company Details*

*Period Ending:* **04/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**C/O WALKER GREENBANK  
PLC  
BRADBOURNE DRIVE,  
TILBROOK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 8BE**

*Register of*  
*Members Address:*

**C/O WALKER GREENBANK  
PLC  
BRADBOURNE DRIVE  
TILBROOK  
MILTON KEYNES  
MK7 8BE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIAN BERNARD WILSON**

*Address:* **36 THORNBRIDGE ROAD  
IVER HEATH  
BUCKS SL0 0QD**

---

*Director 1:*

*Name:* **JOHN DUNCAN SACH** *Address:* **24 MARSHALLS WAY**  
*Date of Birth:* **02/10/1955** **WHEATHAMPSTEAD**  
*Nationality:* **BRITISH** **ST ALBANS**  
*Occupation:* **GROUP FINANCE DIRECTOR** **HERTFORDSHIRE AL4 8HY**

---

*Director 2:*

*Name:* **JULIAN BERNARD WILSON** *Address:* **36 THORNBRIDGE ROAD**  
*Date of Birth:* **17/06/1949** **IVER HEATH**  
*Nationality:* **BRITISH** **BUCKS SL0 0QD**  
*Occupation:* **LEGAL ADVISER**

---

*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 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/07/2006**

*Name:* **ABARIS HOLDINGS LIMITED**

*Address:* **BRADBOURNE DRIVE**  
**TILBROOK**  
**MILTON KEYNES**  
**BUCKS MK7 8BE**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**