



*Companies House*  
— for the record —

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

**Annual Return**



**XHVG21WO**

*Received for filing in Electronic Format on the:* **01/08/2008**

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

*Company Number:* **01772580**

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### *Company Details*

*Period Ending:* **04/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O WALKER  
GREENBANK PLC  
CHALFONT HOUSE  
OXFORD ROAD  
DENHAM  
UB9 4DX**

*Register of  
Members Address:*

**CHALFONT HOUSE  
OXFORD ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 4DX**

*Register of Debenture  
Holders Address:*

**C/O WALKER  
GREENBANK PLC  
CHALFONT HOUSE  
OXFORD ROAD  
DENHAM  
UB9 4DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIAN BERNARD WILSON**

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

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*Director 1 :*

*Name:* **JOHN DUNCAN SACH**

*Address:* **24 MARSHALLS WAY  
WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL4 8HY**

*Date of Birth:*

**02/10/1955**

*Nationality:*

**British**

*Occupation:*

**GROUP FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **JULIAN BERNARD WILSON**

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

*Date of Birth:*

**17/06/1949**

*Nationality:*

**British**

*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>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 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 04/07/2008**

#### *Name:*

**ABARIS HOLDINGS LIMITED**

#### *Address:*

**CHALFONT HOUSE OXFORD ROAD, DENHAM  
UXBRIDGE  
MIDDLESEX  
UB9 4DX**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**