



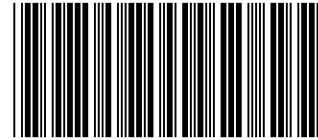
Companies House
— for the record —

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Annual Return

Company Name: THE CARPET REMNANT CENTRE LIMITED

Company Number: 02644481



X3UE5K30

Received for filing in Electronic Format on the: 30/10/2006

Company Details

Period Ending: 10/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5244

Registered Office:
Address:

**175-177 HIGH STREET
GILLINGHAM
KENT
ME7 1IQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD PAUL SCOTT**

Address: **LONGWAYS 145 HIGH STREET
KELVEDON
COLCHESTER
ESSEX CO5 9JA**

Director 1:

Name: **RONALD PAUL SCOTT**
Date of Birth: **17/02/1966**
Nationality: **BRITISH**
Occupation: **CARPET CONSULTANT**

Address: **LONGWAYS 145 HIGH STREET
KELVEDON
COLCHESTER
ESSEX CO5 9JA**

Director 2:

<i>Name:</i>	STEVEN JOHN SCOTT	<i>Address:</i>	1 DALEWOOD CLOSE
<i>Date of Birth:</i>	29/08/1968		HORNCHURCH
<i>Nationality:</i>	BRITISH		ESSEX RM11 3PJ
<i>Occupation:</i>	CARPET CONSULTANT		

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 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 10/09/2006

<i>Name:</i>	D.A. SCOTT
<i>Address:</i>	LONGWAYS 145 HIGH STREET KELVEDON COLCHESTER CO5 9JA

Shareholding 2:

25 ORDINARY Shares held as at 10/09/2006

<i>Name:</i>	J.S. SCOTT
<i>Address:</i>	1 DALEWOOD CLOSE HORNCHURCH ESSEX RM11 3PJ

Shareholding 3:

25 ORDINARY Shares held as at 10/09/2006

Name: **R.P. SCOTT**

Address: **LONGWAYS
145 HIGH STREET KELVEDON
COLCHESTER CO5 9JA**

Shareholding 4:

25 ORDINARY Shares held as at 10/09/2006

Name: **S.J. SCOTT**

Address: **1 DALEWOOD CLOSE
HORNCHURCH
ESSEX RM11 3PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**