



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00NLR80

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*Company Name:* **THE CARPET REMNANT CENTRE LIMITED**

*Company Number:* **02644481**

*Date of this return:* **08/10/2011**

*SIC codes:* **47530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 2.02 NEW LOOM HOUSE  
101 BACK CHURCH LANE  
LONDON  
E1 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD PAUL**

*Surname:* **SCOTT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RONALD PAUL**

*Surname:*                **SCOTT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPET CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STEVEN JOHN**

*Surname:*                                **SCOTT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPET CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **R.P. SCOTT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. SCOTT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **J.S. SCOTT**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **S.J. SCOTT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.