



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0EHRV**

*Company Name:* **CEDAR CARPETS & FLOORING LIMITED**

*Company Number:* **04136346**

*Date of this return:* **05/01/2015**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **125 UXBRIDGE ROAD  
SHEPHERDS BUSH LONDON  
W12 8NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KHALED**

*Surname:* **ACHRAM**

*Former names:*

*Service Address:* **65 CLEVELEY CRESCENT  
EALING  
LONDON  
W5 1DZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KHALED**

*Surname:*                **ACHRAM**

*Former names:*

*Service Address:*        **65 CLEVELEY CRESCENT  
EALING  
LONDON  
W5 1DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BELAL**

*Surname:* **ELACHRAM**

*Former names:*

*Service Address:* **25 WOODEND GARDENS  
NORTHOLT  
MIDDLE  
UB5 4QJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KHALED ELCHRAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BELAL ELACHRAM**

### *Authorisation*

*Authenticated*

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

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