



*Companies House*  
— for the record —

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

**Annual Return**



**XP5Q278Y**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **MONKSEATON CARPET CENTRE LTD**

*Company Number:* **04992704**

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### *Company Details*

*Period Ending:* **11/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**77 FRONT STREET,  
MONKSEATON  
WHITLEY BAY  
TYNE & WEAR  
NE25 8AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEONARD BOWMAKER**

*Address:* **17 VALLEY GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE25 9AQ**

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*Director 1 :*

*Name:* **LEONARD BOWMAKER**

*Address:* **17 VALLEY GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE25 9AQ**

*Date of Birth:* **16/12/1948**    *Nationality:* **BRITISH**

*Occupation:* **CARPET FITTER**

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*Director 2 :*

*Name:* **MICHAEL BOWMAKER**

*Address:* **6 SURREY ROAD  
NORTH SHIELDS  
TYNE & WEAR  
NE29 7AD**

*Date of Birth:* **23/01/1957**    *Nationality:* **BRITISH**

*Occupation:* **CARPET FITTER**

## 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 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 11/12/2008**

*Name:* **LEONARD BOWMAKER**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 11/12/2008**

*Name:* **ELSIE BOWMAKER**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 11/12/2008**

*Name:*

**MICHAEL BOWMAKER**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 11/12/2008**

*Name:*

**JOAN BOWMAKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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