



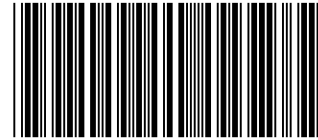
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Companies House
— for the record —

Annual Return

Company Name: ALTI BOLAQ CARPETS LIMITED

Company Number: 05008772



X6YRWDBC

Received for filing in Electronic Format on the: 28/02/2006

Company Details

Period Ending: 20/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5115

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

INGRAM HOUSE
MERIDIAN WAY
NORWICH
NORFOLK
N27 0TA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR JANET ANNE SEELEY

Address: 454 EARLHAM ROAD
NORWICH
NORFOLK NR4 7HL

Director 1:

Name: ADAM PAIN
Date of Birth: 08/02/1951
Nationality: BRITISH
Occupation: RESEARCHER

Address: 1 JUBY'S FARM COTTAGE
BRADENHAM
THETFORD
NORFOLK IP25 7QG

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 A	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 20/01/2006

Name: **ADAM PAIN**

Address: **1 JUBY S FARM COTTAGE
BRADENHAM
THETFORD
NORFOLK IP25 7QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**