



*Companies House*

— for the record —

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

**Annual Return**



**X3L9P8OF**

*Received for filing in Electronic Format on the: 02/04/2009*

*Company Name:* **ALTI BOLAQ CARPETS LIMITED**

*Company Number:* **05008772**

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### *Company Details*

*Period Ending:* **20/01/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR JANET ANNE SEELEY**

*Address:* **454 EARLHAM ROAD  
NORWICH  
NORFOLK  
NR4 7HL**

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*Director 1 :*

*Name:* **ADAM PAIN**

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

*Date of Birth:* **08/02/1951**

*Nationality:* **British**

*Occupation:* **RESEARCHER**

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## *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 A</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 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 20/01/2009**

*Name:*

**ADAM PAIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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