



*Companies House*  
— for the record —

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

**Annual Return**



**XIDZ21ZT**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **TRIBE CONTEMPORARY RUGS LIMITED**

*Company Number:* **05190185**

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### *Company Details*

*Period Ending:* **27/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FOOR OFFICES  
MILTON ROAD  
HARROW  
MIDDLESEX  
HA1 1XB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEREK OWEN**

*Address:* **7 PARK AVENUE SOUTH  
LONDON  
N8 8LU**

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*Director 1 :*

*Name:* **CHRIS COUCH**

*Address:* **3 PARK AVENUE SOUTH  
CROUCHEND  
LONDON  
N8 8LU**

*Date of Birth:*

**16/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAILER**

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*Director 2 :*

*Name:* **DEREK OWEN**

*Address:* **7 PARK AVENUE SOUTH  
LONDON  
N8 8LU**

*Date of Birth:*

**26/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPRIETOR**

## 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>800</b>	<b>GBP800</b>
<b>ORDINARY B</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**120 ORDINARY B Shares held as at 27/07/2008**

*Name:* **REBECCA OWEN**  
*Address:* **7 PARK AVENUE SOUTH  
LONDON  
N8 8LU**

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#### Shareholding 2:

**80 ORDINARY B Shares held as at 27/07/2008**

*Name:* **ALISON COUCH**  
*Address:* **3 PARK AVENUE SOUTH  
LONDON  
N8 8LU**

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*Shareholding 3:*

**320 ORDINARY A Shares held as at 27/07/2008**

*Name:*

**CHRIS COUCH**

*Address:*

**3 PARK AVENUE SOUTH  
LONDON  
N8 8LU**

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*Shareholding 4:*

**480 ORDINARY A Shares held as at 27/07/2008**

*Name:*

**DEREK OWEN**

*Address:*

**7 PARK AVENUE SOUTH  
LONDON  
N8 8LU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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