



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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Company Name: **TRIBE CONTEMPORARY RUGS LIMITED**

Company Number: **05190185**

Date of this return: **27/07/2014**

SIC codes: **47530**

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

Situation of Registered Office: **1ST FOOR OFFICES
MILTON ROAD
HARROW
MIDDLESEX
HA1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **OWEN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR. CHRIS**

Surname: **COUCH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1963**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **OWEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1958**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **120 ORDINARY B shares held as at the date of this return**
Name: **REBECCA OWEN**

Shareholding 2 : **80 ORDINARY B shares held as at the date of this return**
Name: **ALISON SHEASBY**

Shareholding 3 : **320 ORDINARY A shares held as at the date of this return**

Name: **CHRIS COUCH**

Shareholding 4 : **480 ORDINARY A shares held as at the date of this return**

Name: **DEREK OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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