



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **BRENTONS CARPETS LIMITED**

Company Number: **06153204**

Company Details

Period Ending: **12/03/2008**

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:*

**20 CHAMBERLAIN
STREET
WELLS
SOMERSET
BA5 2PF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA MARY BRENTON** *Address:* **LITTLE ORCHARD POLSHAM
WELLS
SOMERSET
BA5 1RW**

Director 1 :

Name: **CHRISTINA MARY BRENTON** *Address:* **LITTLE ORCHARD POLSHAM
WELLS
SOMERSET
BA5 1RW**

Date of Birth: **25/12/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MAURICE JOHN BRENTON** *Address:* **LITTLE ORCHARD POLSHAM
WELLS
SOMERSET
BA5 1RW**

Date of Birth: **04/08/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/03/2008

Name: **CHRISTINA MARY BRENTON**
Address: **LITTLE ORCHARD POLSHAM**
WELLS
SOMERSET
BA5 1RW

Shareholding 2:

50 ORDINARY Shares held as at 12/03/2008

Name: **MAURICE JOHN BRENTON**
Address: **LITTLE ORCHARD POLSHAM**
WELLS
SOMERSET
BA5 1RW

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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