



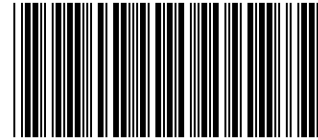
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Companies House
— for the record —

Annual Return

Company Name: **A. & S. CARPETS & VINYLs LIMITED**

Company Number: **02217564**



XKZIESIM

Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
5147

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HALLIDAYS
PORTLAND BUILDINGS
127-129 PORTLAND STREET
MANCHESTER
LANCASHIRE
ENGLAND
M1 4PZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSABELLE MARJORIE
BOLTON MA CANTAB**

Address: **88A ROE GREEN
WORSLEY
GREATER MANCHESTER
ENGLAND**

Director 1:

<i>Name:</i>	MR SIMON NICHOLAS BOLTON	<i>Address:</i>	GOWANBRAE KNUTSFORD ROAD ALDERLEY EDGE CHESHIRE ENGLAND SK9 7RX
<i>Date of Birth:</i>	27/03/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES MANAGER		

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	28592	GBP28592
TOTALS	28592	GBP28592

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14296 ORDINARY Shares held as at 31/07/2007

<i>Name:</i>	MRS EMMA BOLTON
<i>Address:</i>	GOWANBRAE KNUTSFORD ROAD ALDERLEY EDGE CHESHIRE ENGLAND SK9 7RX

Shareholding 2:

14296 ORDINARY Shares held as at 31/07/2007

<i>Name:</i>	MR SIMON NICHOLAS BOLTON
<i>Address:</i>	GOWANBRAE KNUTSFORD ROAD ALDERLEY EDGE CHESHIRE ENGLAND SK9 7RX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**