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Annual Return

Company Name:

ABS CARPETS AND BEDS LIMITED

Company Number:

04854340

Received for filing in Electronic Format on the: 17/09/2007



Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

31 MARKET PLACE

GREAT BRIDGE

TIPTON

WEST MIDLANDS

DY4 7EJ

Details of Officers of the Company

Company Secretary:

Name: **MOHAMMED ZUBAIR** Address:

70 HAMPTON ROAD

ASTON

BIRMINGHAM

WEST MIDLANDS B6 6AB

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: MOHAMMED ZUBAIR 09/10/1963

BRITISH

Address:

70 HAMPTON ROAD

ASTON

BIRMINGHAM

WEST MIDLANDS B6 6AB

CARPET RETAILER

Director 2:

Name: SHAHEEN ZUBAIR Address: 70 HAMPTON ROAD

Date of Birth: 18/12/1973 ASTON

Nationality: BRITISH BIRMINGHAM

Occupation: ADMINISTRATION WEST MIDLANDS B6 6AB

ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2007

Name: MOHAMMED ZUBAIR

Address: 70 HAMPTON ROAD

ASTON

BIRMINGHAM B6 6AB

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2007

Name: SHAHEEN ZUBAIR

Address: 70 HAMPTON ROAD

ASTON

BIRMINGHAM B6 6AB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2007 Authenticated: Yes (E/W)