



Companies House
— for the record —

363a(ef)

Annual Return



XVE2TBP1

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

Company Number: **04822248**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**76 MANCHESTER ROAD
DENTON
MANCHESTER
M34 3PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL TOMPKINS**

Address: **2 NEWLAWNS
REDDISH VALE
STOCKPORT
SK5 6YN**

Director 1 :

Name: **CAROL TOMPKINS**

Address: **2 NEWLAWNS
REDDISH VALE
STOCKPORT
SK5 6YN**

Date of Birth: **06/03/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MICHAEL TOMPKINS**

Address: **2 NEWLAWNS
REDDISH VALE
STOCKPORT
SK5 6YN**

Date of Birth: **25/11/1950** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 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 05/07/2009

Name: **CAROL TOMPKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name: **MICHAEL TOMPKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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