

363a_(ef)

Annual Return

Company Name:

THE COUNTY FLOORING AND ROOFING COMPANY

(CONTRACTS) LIMITED

Company Number:

00895753

Received for filing in Electronic Format on the: 20/09/2007

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Company Details

Period Ending: 04/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 9 CHILTERN AT ENTERPRISE

CENTRE STATION ROAD,

THEALE READING BERKSHIRE RG7 4AA AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA ANN SAUNDERS Address: 8 SANDOWN AVENUE

CALCOT READING

BERKSHIRE RG31 4RB

Director 1:

Name: CHRISTOPHER LEONARD Address: 8 SANDOWN AVENUE

SAUNDERS CALCOT

Date of Birth: 03/12/1953 READING

Nationality: BRITISH BERKSHIRE RG31 4RB

Occupation: FLOORING SPECIALIST

Director 2:

Name: MARK JAMES SAUNDERS Address: 27 HATHERALL CLOSE

Date of Birth: 14/09/1967 STRATTON ST. MARGARET

Nationality: BRITISH SWINDON

Occupation: FLOORING SPECIALIST WILTSHIRE SN3 4LQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 96 GBP96

TOTALS 96 **GBP96**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY Shares held as at 04/09/2007

Name: C.L. SAUNDERS

Address: 8 SANDOWN AVENUE

CALCOT READING

BERKSHIRE RG31 4RB

Shareholding 2:

48 ORDINARY Shares held as at 04/09/2007

Name: M.J. SAUNDERS

Address: 27 HATHERALL CLOSE

STRATTON ST. MARGARET

SWINDON WILTSHIRE

ENGLAND SN3 4LQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/09/2007 Authenticated: Yes (E/W)