



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAI4JD4T**

*Received for filing in Electronic Format on the: 09/09/2009*

*Company Name:* **COUNTY FLOORING AND ROOFING COMPANY (CONTRACTS)  
LIMITED(THE)**

*Company Number:* **00895753**

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### *Company Details*

*Period Ending:* **04/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**UNIT 9 CHILTERN  
ENTERPRISE  
CENTRE STATION ROAD,  
THEALE  
READING  
BERKSHIRE  
RG7 4AA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDA ANN SAUNDERS**

*Address:* **8 SANDOWN AVENUE  
CALCOT  
READING  
BERKSHIRE  
RG31 4RB**

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### *Director 1 :*

*Name:* **CHRISTOPHER LEONARD  
SAUNDERS**

*Address:* **8 SANDOWN AVENUE  
CALCOT  
READING  
BERKSHIRE  
RG31 4RB**

*Date of Birth:* **03/12/1953**    *Nationality:* **BRITISH**    *Occupation:* **FLOORING SPECIALIST**

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### *Director 2 :*

*Name:* **MARK JAMES SAUNDERS**

*Address:* **27 HATHERALL CLOSE  
STRATTON ST. MARGARET  
SWINDON  
WILTSHIRE  
SN3 4LQ**

*Date of Birth:* **14/09/1967**    *Nationality:* **BRITISH**    *Occupation:* **FLOORING SPECIALIST**

## 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>
<b>ORDINARY</b>	<b>96</b>	<b>GBP96</b>
<i>TOTALS</i>		
	<b>96</b>	<b>GBP96</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 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 04/09/2009**

*Name:* **M.J. SAUNDERS**

*Address:*

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#### *Shareholding 2:*

**48 ORDINARY Shares held as at 04/09/2009**

*Name:* **C.L. SAUNDERS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

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