



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD FLOORING LIMITED**

Company Number: **01086989**

Date of this return: **15/06/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THAMES HOUSE
ROMAN SQUARE
SITTINGBOURNE
KENT
ME10 4BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABBEYWOOD FLOORING LTD
UNIT 6 FIVE ARCHES BUSINESS ESTATE
MAIDSTONE ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 5AE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUAN**

Surname: **CERDEIRA**

Former names:

Service Address: **50 CHALFONT DRIVE
RAINHAM
GILLINGHAM
KENT
ME8 9DN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **KENT**

Former names:

Service Address: **64 NORTHDOWN ROAD
LONGFIELD
KENT
DA3 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1976** *Nationality:* **BRITISH**

Occupation: **FLOORING**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **RICE**

Former names:

Service Address: **31 STRAWBERRY FIELDS
SWANLEY
KENT
BR8 7YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963**

Nationality: **BRITISH**

Occupation: **FLOORING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1499
		<i>Aggregate nominal value</i>	1499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF ABBEYWOOD FLOORCOVERINGS LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1499
		<i>Total aggregate nominal value</i>	1499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1499 ORDINARY shares held as at the date of this return
Name: ABBEYWOOD FLOORCOVERINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.