



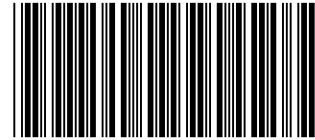
Companies House
— for the record —

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Annual Return

Company Name: **HECKMONDWIKE FB LIMITED**

Company Number: **01538817**



XS64BHNE

Received for filing in Electronic Format on the: **03/08/2006**

Company Details

Period Ending: **25/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O GRANWOOD FLOORING
LTD
GREENHILL LANE
RIDDINGS ALFRETON
DERBYSHIRE
DE55 4FT**

Register of
Members Address:

**C/O NATIONAL
FLOORCOVERINGS LTD
PO BOX 7 WELLINTON MILLS
LIVERSEDGE
WEST YORKSHIRE
WF15 7XA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES FREDERICK INGLE**

Address: **1 THE PARK
PARK LANE SOWOOD
HALIFAX
WEST YORKSHIRE HX4 9LE**

Director 1:

Name: **MICHAEL ARTHUR PASS** *Address:* **THE ABBEY HOUSE**
Date of Birth: **06/01/1937** **CHURCHTOWN**
Nationality: **BRITISH** **DARLEY DALE**
Occupation: **CHAIRMAN** **MATLOCK**
DERBYSHIRE DE4 2GL

Director 2:

Name: **RICHARD CHARLES** *Address:* **BRAILSFORD GREEN**
TAYLOR **CHURCH LANE**
Date of Birth: **28/08/1949** **BRAILSFORD**
Nationality: **BRITISH** **DERBYSHIRE DE6 3BX**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2006

Name: **NATIONAL FLOORCOVERINGS GROUP LTD**
Address: **STUBBEN EDGE HALL**
ASHOVER
DERBYSHIRE S45 0EU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**