



Companies House

AR01 (ef)

Annual Return



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X317PAUZ

Company Name: **B.I.G. FLOORCOVERINGS UK LIMITED**

Company Number: **01613870**

Date of this return: **12/01/2014**

SIC codes: **46150**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOM**

Surname: **GYSSENS**

Former names:

Service Address: **KOEKOEKSSTRAAT 7B
HOREBEKE
BELGIUM**

Company Director ***I***

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **DE CLERCK**

Former names:

Service Address: **LINDESTRAAT 4**
 WIELSBEKE
 8710
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/06/1958** *Nationality:* **BELGIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM**

Surname: **GYSSENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/04/1973** *Nationality:* **BELGIAN**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GEERT**

Surname: **ROELENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **02/12/1955** *Nationality:* **BELGIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BEAULIEU INTERNATIONAL GROUP NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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