



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01613870**

*Date of this return:* **12/01/2015**

*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:* **GYSENS**

*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**

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## *Company Director* 3

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

*Surname:* **ROELEN**

*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)

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

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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