



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO FLOORING SYSTEMS LIMITED**

Company Number: **02445250**

Date of this return: **22/11/2014**

SIC codes: **43330**

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

Situation of Registered Office: **LILY STREET
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
ST5 0BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR MARIE**

Surname: **RICHARDS**

Former names:

Service Address: **GLENVIEW
MIDDLEBIE
LOCKERBIE
DG11 3JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH DANIEL**

Surname: **RICHARDS**

Former names:

Service Address: **BANTRY BAY ACTON ROAD
ACTON
NEWCASTLE
STAFFORDSHIRE
ST5 4EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **G.D. RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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