

AR01 (ef)

Annual Return



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05/01/2011

Company Name:

TEMP-A-FLOOR LIMITED

Company Number:

02458587

Date of this return:

01/01/2011

SIC codes:

7499

Company Type:

Private company limited by shares

3 CHARNWOOD STREET

Situation of Registered

DERBY

Office:

DERBYSHIRE

DE1 2GY

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	TRACY LOUISE
Surname:	JACKSON
Former names:	
Service Address:	THE GABLES COPLOW LANE
	FOSTON
	DERBYSHIRE
	DE65 5DL

Company Director	1				
Type: Full forename(s):	Person MR MICEAL JOHN				
Surname:	HARDING				
Former names:					
Service Address:	MILFORD MILFORD BELPER DERBYSHIRE DE56 0QU				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 06/04/1944 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): TRACY LOUISE

Surname: JACKSON

Former names:

Service Address: THE GABLES

COPLOW LANE

FOSTON

DERBYSHIRE DE65 5DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE CASE OF WINDING UP. SHARES ARE NOT REDEEMABLE.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-01

Name: MICEAL JOHN HARDING

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-01

Name: VIVIEN ELAINE HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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