



Companies House
— for the record —

AR01 (ef)

Annual Return



XWXI3L40

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **FLOORTEX LIMITED**

Company Number: **02509139**

Date of this return: **06/06/2010**

SIC codes: **4525**
4543

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

Situation of Registered Office: **LKH ESTATE**
TICKHILL ROAD
DONCASTER
SOUTH YORKSHIRE
DN4 8QG

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **PARRY**
Former names:
Service Address: **35 SANDBECK COURT**
 BAWTRY
 DONCASTER
 DN10 6XP

Company Director *1*

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**
Surname: **BOWER**
Former names:
Service Address: **BUTTERCROSS LODGE**
 22 NORTHGATE TICKHILL
 DONCASTER
 SOUTH YORKSHIRE
 DN11 9HY

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

Date of Birth: **09/03/1968** *Nationality:* **BRITISH**
Occupation: **PURCHASE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ALBERT**
Surname: **HAYES**
Former names:
Service Address: **13 RIDGEWOOD AVENUE**
 EDENTHORPE
 DONCASTER
 SOUTH YORKSHIRE
 DN3 2JR

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

Date of Birth: **26/11/1949** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DAVID**
Surname: **PARRY**
Former names:
Service Address: **30 ECTON COURT**
 KIRK SANDALL
 DONCASTER
 DN3 1SH

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

Date of Birth: **19/11/1932** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN & MANAGING**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **PARRY**
Former names:
Service Address: **35 SANDBECK COURT**
 BAWTRY
 DONCASTER
 DN10 6XP

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

Date of Birth: **03/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

20 ORDINARY Shares held as at 06/06/2010

Name: **PATRICIA ANNE BOWER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 06/06/2010

Name: **JOHN ALBERT HAYES**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 06/06/2010

Name: **JOHN DAVID PARRY**

Address:

Shareholding : 4

30 ORDINARY Shares held as at 06/06/2010

Name: **STEVEN JOHN PARRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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