

AR01 (ef)

Annual Return



XZRG1P

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Company Name: A G Flooring Limited

Company Number: 02759594

Date of this return: 28/10/2010

SIC codes: **4543**

Company Type: Private company limited by shares

Situation of Registered

Office:

MANCHESTER LANCASHIRE ENGLAND M15 4JE

Officers of the company

ST GEORGE'S HOUSE 215-219 CHESTER ROAD

Company Director 1

Type: Person

Full forename(s): MR ALAN SYLVESTER

Surname: GAYLE

Former names:

Service Address: 26 BELFORD ROAD

STRETFORD MANCHESTER LANCASHIRE ENGLAND M32 0DL

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | culars | | |
| NO RESTRICTION | IS | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : 100 ORDINARY shares held as at 2010-10-28

Name: ALAN SYLVESTER GAYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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