



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSTANT FLOORING LIMITED**

Company Number: **02764853**

Date of this return: **25/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **3C SOPWITH CRESCENT
WICKFORD BUSINESS PARK
WICKFORD
ESSEX
SS11 8YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BOBBIE**

Surname: **DUCK**

Former names:

Service Address: **105 HARVEST BANK ROAD
WEST WICKHAM
KENT
BR4 9DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE PAUL**

Surname: **DUCK**

Former names:

Service Address: **105 HARVEST BANK ROAD
WEST WICKHAM
KENT
BR4 9DP**

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

Date of Birth: **06/12/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>			
EACH SHARE HAS FULL VOTING RIGHTS			

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 25/08/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: T P DUCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BOBBIE DUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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