



Companies House
— for the record —

AR01 (ef)

Annual Return



X3GSAN05

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Company Name: **INSTANT FLOORING LIMITED**

Company Number: **02764853**

Date of this return: **25/08/2010**

SIC codes: **9305**

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 25/08/2010 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 : 99 ORDINARY shares held as at 2010-08-25
Name: T P DUCK

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-25
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.