



Companies House
— for the record —

363a_(ef)

Annual Return



XPRTI794

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Company Name: **A.A. FLOOR SERVICES LIMITED**

Company Number: **02776467**

Company Details

Period Ending: **24/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 UPSHIRE ROAD
WALTHAM ABBEY
ESSEX
EN9 3NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOAN FRIEND**

Address: **5 UPSHIRE ROAD
WALTHAM ABBEY
ESSEX
EN9 3NP**

Director 1 :

Name: **MR ANTHONY ARTHUR
FRIEND**

Address: **5 UPSHIRE ROAD
WALTHAM ABBEY
ESSEX
EN9 3NP**

Date of Birth: **19/04/1944** *Nationality:* **BRITISH** *Occupation:* **FLOORING CONTRACTOR**

Director 2 :

Name: **MRS JOAN FRIEND**

Address: **5 UPSHIRE ROAD
WALTHAM ABBEY
ESSEX
EN9 3NP**

Date of Birth: **20/08/1948** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 24/12/2008

Name: **JOAN FRIEND**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 24/12/2008

Name: **ANTHONY ARTHUR FRIEND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**