Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/01/2012**

X107BDOL

Company Name:	**A.A. FLOOR SERVICES LIMITED**
Company Number:	**02776467**
Date of this return:	**24/12/2011**
SIC codes:	**43330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 UPSHIRE ROAD** **WALTHAM ABBEY** **ESSEX** **EN9 3NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **FRIEND**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY ARTHUR**

Surname: **FRIEND**

Former names:

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

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

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **FRIEND**

Former names:

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

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

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOAN FRIEND**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ARTHUR FRIEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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