



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H PECK FLOORING CONTRACTORS LIMITED**

Company Number: **03112406**

Date of this return: **02/10/2009**

SIC codes: **4543**

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

Situation of Registered Office: **141 LOWER RICHMOND ROAD
PUTNEY
LONDON
SW15 1EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY PHILIP**

Surname: **SOUTHERN**

Former names:

Service Address: **106-108 HIGH STREET
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8JD**

Company Director **1**

Type: **Person**

Full forename(s): **KORHAN**

Surname: **OSMAN**

Former names:

Service Address: **72 DOVER HOUSE ROAD
LONDON
SW15 5AT**

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

Date of Birth: **25/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMA 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 02/10/2009 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:

80 ORDINARY Shares held as at 02/10/2009

Name: **KORHAN OSMAN**

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 02/10/2009

Name: **KORHAN OSMAN**

Address:

Shareholding 3:

10 ORDINARY B Shares held as at 02/10/2009

Name:

KORHAN OSMAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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