



Companies House
— for the record —

363a^(ef)

Annual Return



XYJD2BY2

Received for filing in Electronic Format on the: 29/07/2009

Company Name: **GCN FLOORING LIMITED**

Company Number: **03218222**

Company Details

Period Ending: **28/06/2009**

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:*

**1-3 WOODFORD AVENUE
BANK CHAMBERS
ILFORD
ESSEX
IG2 6UF**

Details of Officers of the Company

Company Secretary 1:

Name: **LISSA MARGARET NISBETT**

Address: **18 HANLEYS CHASE
NOAKBRIDGE
LAINDON
ESSEX
SS15 4JB**

Director 1 :

Name: **JAMIE NISBETT**

Address: **18 HANDLEYS CHASE
NOAKBRIDGE
LAINDON
ESSEX
SS15 4JB**

Date of Birth: **02/05/1972** *Nationality:* **British**

Occupation: **WALL FLOORING
CONTRACTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008**

Name: **GEOFFREY COLIN NISBETT**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008**

Name: **JANET IRIS NISBETT**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 28/06/2009

Name: **JAMIE NISBETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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