



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B5Z5WQ

Company Name: **GCN FLOORING LIMITED**

Company Number: **03218222**

Date of this return: **28/06/2014**

SIC codes: **43330**

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

Situation of Registered Office: **1-3 WOODFORD AVENUE
BANK CHAMBERS
ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISSA MARGARET**

Surname: **NISBETT**

Former names:

Service Address: **21 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
ENGLAND
CM11 1BL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMIE**

Surname: **NISBETT**

Former names:

Service Address: **21 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
ENGLAND
CM11 1BL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **WALL FLOORING CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

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 28/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMIE NISBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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