



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HLQH08

Received for filing in Electronic Format on the: **16/09/2012**

Company Name: **ACCESS FLOORING SOLUTIONS LIMITED**

Company Number: **03246188**

Date of this return: **05/09/2012**

SIC codes: **43290**

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

Situation of Registered Office: **LINK HOUSE
BOWNHAM PARK
RODBOROUGH COMMON
STROUD GLOUCESTERSHIRE
GL5 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **BRITTON**

Former names:

Service Address: **87 BOWNHAM PARK
RODBOROUGH COMMON
STROUD
GLOUCESTERSHIRE
GL5 5BZ**

Company Director **1**

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **BRITTON**

Former names:

Service Address: **87 BOWNHAM PARK
RODBOROUGH COMMON
STROUD
GLOUCESTERSHIRE
GL5 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN LAZELL**

Surname: **BRITTON**

Former names:

Service Address: **87 BOWNHAM PARK
RODBOROUGH COMMON
STROUD
GLOUCESTERSHIRE
GL5 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 05/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE BRITTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBIN LAZELL BRITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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