



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **ALLSOPP FLOORING LIMITED**

Company Number: **03268531**

Date of this return: **19/10/2013**

SIC codes: **46410**

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

Situation of Registered Office: **UNIT 10 JOHN SAMUEL BUILDING
ARTHUR DRIVE HOO FARM INDUSTRIAL ESTATE
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **ALLSOPP**

Former names:

Service Address: **RIVENDELL
PENSAX
STOCKTON
WORCESTERSHIRE
WR6 6XJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **ALLSOPP**

Former names:

Service Address: **RIVENDELL
PENSAX
STOCKTON
WORCESTERSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1964** *Nationality:* **BRITISH**

Occupation: **CARPET & UNDERLAY SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE ALLSOPP**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ADAM ALLSOPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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