



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLSOPP FLOORING LIMITED**

Company Number: **03268531**

Date of this return: **19/10/2010**

SIC codes: **5141**

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

Situation of Registered Office: **UNIT 3 FOLEY INDUSTRIAL PARK
STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7QL**

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: **ALLSOP**

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

Prescribed particulars

- ORDINARY SHARES - FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 19/10/2010 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 : 4 ORDINARY shares held as at 2010-10-19
Name: LISA JAYNE ALLSOPP

Shareholding 2 : 6 ORDINARY shares held as at 2010-10-19
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.