



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2810HK1

Company Name: **C & A FLOORING LTD**

Company Number: **03520524**

Date of this return: **03/03/2013**

SIC codes: **43330**

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

Situation of Registered Office: **CORBY HOUSE
9 LITTLETON DRIVE
HUNTINGTON CANNOCK
STAFFORDSHIRE
WS12 4TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **APRIL**

Surname: **CHALOTRA**

Former names:

Service Address: **PEAR TREE BARN
GREYHOUND LANE LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UP**

Company Director ***1***

Type: **Person**

Full forename(s): **APRIL**

Surname: **CHALOTRA**

Former names:

Service Address: **PEAR TREE BARN
GREYHOUND LANE LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1959** *Nationality:* **BRIISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MADAN**

Surname: **CHALOTRA**

Former names:

Service Address: **PEAR TREE BARN
GREYHOUND LANE LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **GILES**

Former names:

Service Address: **9 LITTLETON DRIVE
HUNTINGTON
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1976** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THEY DO NOT CARRY ANY PREFERRED DEFERRED OR ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	ORDINARY B	<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

THE SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : 10 ORDINARY B shares held as at the date of this return
Name: P NASH

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
500 shares transferred on 2007-09-01
10 shares transferred on 2007-09-01

Name: CHRISTOPHER PICKIN

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
490 shares transferred on 2007-09-01

Name: ANNE PICKIN

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: APRIL CHALOTRA

Shareholding 5 : 500 ORDINARY shares held as at the date of this return

Name: MADAN CHALOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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