



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03520524**

Date of this return: **03/03/2016**

SIC codes: **43330**

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

Situation of Registered Office: **12 SUTHERLAND AVENUE
MONMORE GREEN
WOLVERHAMPTON
WEST MIDLANDS
WV2 2JH**

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 ***I***

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: ****/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: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 ANY VOTING RIGHTS THEY DO NOT CARRY ANY PREFERRED DEFERRED OR ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS

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 03/03/2016 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 : 500 ORDINARY shares held as at the date of this return
Name: A CHALOTRA

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: P S NASH

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: M 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.