



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188IJCJ**

*Company Name:* **A B C Flooring Limited**

*Company Number:* **03761414**

*Date of this return:* **28/04/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **42 VICTORIA ROAD  
NETHERFIELD  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG4 2HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVANS ACCOUNTANTS LTD**

*Registered or  
principal address:* **12 POPLARS COURT  
LENTON LANE  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG7 2RR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4072462**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARGARET**

*Surname:*                           **PARSONS**

*Former names:*

*Service Address:*                **12 POPLARS COURT  
LENTON LANE  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG7 2RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FLOORING RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANGELA PARSONS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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