

AR01 (ef)

Annual Return



XH042TO1

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Company Name: A B C Flooring Limited

Company Number: 03761414

Date of this return: **28/04/2011**

SIC codes: **5248**

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

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: 07/12/1973 Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	2
		Amount unpaid per share	0

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-28

Name: ANGELA PARSONS

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-28

490 shares transferred on 2010-10-27

Name: GARY COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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