



Companies House
— for the record —

363a_(ef)

Annual Return



X4Q3L090

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **A B CONTRACT FLOORING LIMITED**

Company Number: **03763260**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 CRESCENT EAST
THORNTON CLEVELEYS
LANCASHIRE
FY5 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA SUMNER**

Address: **68 BLEASDALE AVENUE
STAINING
BLACKPOOL
LANCASHIRE
FY3 0DW**

Director 1 :

Name: **MARK ANDERSON**

Address: **47 LEAMINGTON ROAD
BLACKPOOL
LANCASHIRE
FY1 4HF**

Date of Birth:

11/09/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARTIN SPENCER**

Address: **37 DEVONSHIRE ROAD
BLACKPOOL
LANCASHIRE
FY3 8DS**

Date of Birth:

06/11/1954

Nationality:

British

Occupation:

CONTRACTS MANAGER

Director 3 :

Name: **DONNA SUMNER**

Address: **68 BLEASDALE AVENUE
STAINING
BLACKPOOL
LANCASHIRE
FY3 0DW**

Date of Birth:

05/10/1973

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	0	GBP0
ORDINARY A	104	GBP104
ORDINARY B	18	GBP18
<i>TOTALS</i>		
	122	GBP122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31 ORDINARY A Shares held as at 30/04/2008

Name:

MARTIN SPENCER

Address:

**37 DEVONSHIRE ROAD
BLACKPOOL
FY3 8DS**

Shareholding 2:

6 ORDINARY B Shares held as at 30/04/2008

Name:

MARTIN SPENCER

Address:

**37 DEVONSHIRE ROAD
BLACKPOOL
FY3 8DS**

Shareholding 3:

73 ORDINARY A Shares held as at 30/04/2008

Name:

BRIAN SYDNEY WOOD

Address:

**STATION HOUSE KENLIS ROAD
BARNACRE
PRESTON
UNITED KINGDOM
PR3 1GD**

Shareholding 4:

0 ORDINARY A Shares held as at 30/04/2008
1 DISPOSED OF IN PERIOD ON 10/03/2008

Name:

BRIAN WOOD

Address:

8 DEVONSHIRE SQUARE MEWS
DEVONSHIRE SQUARE BLACKPOOL
FY3 9BP

Shareholding 5:

6 ORDINARY B Shares held as at 30/04/2008

Name:

DONNA SUMNER

Address:

68 BLEASDALE AVENUE
STAINING
BLACKPOOL
UNITED KINGDOM
FY3 0DW

Shareholding 6:

6 ORDINARY B Shares held as at 30/04/2008

Name:

MARK ANDERSON

Address:

47 LEAMINGTON ROAD
BLACKPOOL
UNITED KINGDOM
FY1 4HF

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**