



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FLOOR SHOP LIMITED**

Company Number: **03783879**

Date of this return: **07/06/2013**

SIC codes: **47530**
43330

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

Situation of Registered Office: **869 HIGH ROAD**
LONDON
N12 8QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **ANASTASIOU**

Former names:

Service Address: **37 BUCKINGHAM AVENUE
WHETSTONE
LONDON
N20 9DG**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **ANASTASIOU**

Former names:

Service Address: **37 BUCKINGHAM AVENUE
WHETSTONE
LONDON
N20 9DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1975** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TASOS**

Surname: **ANASTASIOU**

Former names:

Service Address: **27 WELLESLEY CRESCENT
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 2DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NICOS**

Surname: **PANTELI**

Former names:

Service Address: **17 ARLOW ROAD
WINCHMORE HILL
LONDON
N21 3JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1974** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1300
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **433 ORDINARY SHARES shares held as at the date of this return**
Name: **GEORGE ANASTASIOU**

Shareholding 2 : **433 ORDINARY SHARES shares held as at the date of this return**
Name: **TASOS ANASTASIOU**

Shareholding 3 : **434 ORDINARY SHARES shares held as at the date of this return**
Name: **NICOS PANTELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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