



Companies House

AR01 (ef)

Annual Return



X4BLUUIH

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **The Floor Shop Limited**

Company Number: **03783879**

Date of this return: **07/06/2015**

SIC codes: **47530**
43330

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

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

Officers of the company

Company Secretary 1

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

Surname: **ANASTASIOU**

Former names:

Service Address: **48 WAGGON ROAD HADLEY WOOD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0PP**

Company Director **1**

Type: **Person**

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

Surname: **ANASTASIOU**

Former names:

Service Address: **48 WAGGON ROAD HADLEY WOOD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0PP**

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
ENGLAND
EN6 2DG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICOS**

Surname: **PANTELLI**

Former names: **PANTELI**

Service Address: **17 ARLOW ROAD
WINCHMORE HILL
LONDON
UNITED KINGDOM
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	<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 07/06/2015 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 held as at the date of this return
Name: GEORGE ANASTASIOU

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

Shareholding 3 : 14 ORDINARY shares held as at the date of this return
Name: ERENE PANTELLI

Shareholding 4 : 420 ORDINARY shares held as at the date of this return
14 shares transferred on 2014-08-08
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.