



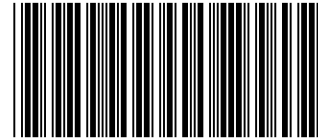
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ELITE MODULAR FLOORING LIMITED

Company Number: 03862015



Received for filing in Electronic Format on the: 13/11/2007

XYSC5UMK

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3HS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INDIGO SECRETARIES LIMITED

Address: 53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE LU6 3NF

Director 1:

Name: MR JONATHAN PHILIP
LARRETT

Address: 55 WEDGWOOD AVENUE
BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5JZ

Date of Birth: 30/11/1961

Nationality: BRITISH

Occupation: COMPANY 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	100	GBP100
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 20/10/2007

Name: **JACQUELINE MARY LARRETT**

Address: **55 WEDGWOOD AVENUE
BLAKELANDS MILTON KEYNES
BUCKINGHAMSHIRE MK14 5JZ**

Shareholding 2:

1 ORDINARY A Shares held as at 20/10/2007

Name: **JONATHAN PHILIP LARRETT**

Address: **55 WEDGWOOD AVENUE
BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5JZ**

Shareholding 3:

100 ORDINARY Shares held as at 20/10/2007

Name: **JONATHAN PHILIP LARRETT**

Address: **55 WEDGWOOD AVENUE
BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**