



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/11/2008

Company Name: **ELITE MODULAR FLOORING LIMITED**

Company Number: **03862015**

Company Details

Period Ending: **20/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 20/10/2008

Name: **JONATHAN PHILIP LARRETT**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 20/10/2008

Name: **JONATHAN PHILIP LARRETT**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 20/10/2008

Name: **JACQUELINE MARY LARRETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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