



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9JMSY**

*Company Name:* **ELITE MODULAR FLOORING LIMITED**

*Company Number:* **03862015**

*Date of this return:* **20/10/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 KENSWORTH GATE  
200-204 HIGH STREET SOUTH  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INDIGO SECRETARIES LIMITED**

*Registered or  
principal address:* **53 BIBSHALL CRESCENT  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 3NF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGAND AND WALES**  
*Registration Number:* **4046492**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN PHILIP**

*Surname:*                         **LARRETT**

*Former names:*

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

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

*Date of Birth:*    **30/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                    |                 |                                |            |
|------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>      |                 |                                |            |
| <b>ALL SHARES RANK PARI PASSU.</b> |                 |                                |            |

|                                    |                   |                                |          |
|------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>      |                   |                                |          |
| <b>ALL SHARES RANK PARI PASSU.</b> |                   |                                |          |

|                                    |                   |                                |          |
|------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>      |                   |                                |          |
| <b>ALL SHARES RANK PARI PASSU.</b> |                   |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* JONATHAN PHILIP LARRETT

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* JONATHAN PHILIP LARRETT

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* JACQUELINE MARY LARRETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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