



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABINGWOOD FLOORING LTD.**

*Company Number:* **03968753**

*Date of this return:* **10/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OAKWOOD HOUSE GUILDFORD ROAD  
BUCKS GREEN  
HORSHAM  
WEST SUSSEX  
RH12 3JJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **220 CENTRAL ROAD  
MORDEN  
SURREY  
SM4 5PP**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **AKP SECRETARIES LIMITED**

*Registered or principal address:* **OAKWOOD HOUSE GUILDFORD ROAD  
BUCKS GREEN  
HORSHAM  
WEST SUSSEX  
RH12 3JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3626756**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER ANTHONY**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **11 BRONSON ROAD  
RAYNES PARK  
LONDON  
SW20 8DZ**

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

*Date of Birth:*    **07/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **220 CENTRAL ROAD  
MORDEN  
SURREY  
SM4 5PP**

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

*Date of Birth:* **08/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL AREA MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

<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 10/04/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GEORGE THOMAS**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **W.E. THOMAS**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANTHONY COOPER**

## *Authorisation*

*Authenticated*

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

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