



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGWOOD FLOORING LTD.**

Company Number: **03968753**

Date of this return: **10/04/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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.