



Companies House
— for the record —

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Annual Return



XLOGNASB

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **C G FLOORING SYSTEMS LIMITED**

Company Number: **03989136**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**DENE HOUSE NORTH
ROAD, KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNN ANN DARE**

Address: **106 WOOLDALE ROAD
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 1QQ**

Director 1 :

Name: **MR KEVIN JOHN DARE**

Address: **106 WOOLDALE ROAD
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 1QQ**

Date of Birth: **18/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ALAN YUILL**

Address: **4 WOODMAN DRIVE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 8UT**

Date of Birth: **28/02/1967**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/05/2009

Name: **COGRI GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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