



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2013**

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

Company Number: **03989136**

Date of this return: **09/05/2013**

SIC codes: **43330**

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

Situation of Registered Office: **DENE HOUSE
NORTH ROAD, KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN ANN**

Surname: **DARE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **DARE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **YUILL**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COGRI GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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