



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFJBF1M8**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **4M FLOORING UK LIMITED**

*Company Number:* **04007476**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**55 DUKE STREET  
FENTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 3NN**

*Register of  
Members Address:*

**PO BOX 13, 55 DUKE  
STREET  
FENTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 3NN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEIL DAVID WASHINGTON**

*Address:* **THE MILL AT WORSTON WORSTON  
LANE, GREAT BRIDGEFORD  
STAFFORD  
STAFFORDSHIRE  
ST18 9QA**

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### *Director 1 :*

*Name:* **JAMES ANTHONY MICHAEL  
BLAIRS**

*Address:* **1 EDGEFIELDS COTTAGE  
STOCKTON BROOK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 9NS**

*Date of Birth:*

**19/07/1946**

*Nationality:*

**British**

*Occupation:*

**COY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK BRINDLEY**

*Address:* **23 FRANKLIN DRIVE  
BLYTHE BRIDGE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST11 9TN**

*Date of Birth:*

**08/10/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:*   **MARK STUART HOLDEN**                      *Address:*   **28 BODEN DRIVE  
WILLASTON  
NANTWICH  
CHESHIRE  
CW5 7HP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/12/1961**                      **British**                      **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*   **JOHN STUART SEDDON**                      *Address:*   **SANDPIT COTTAGE SANDPIT LANE  
BIDDULPH PARK  
STAFFS  
ST8 7HS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/11/1960**                      **British**                      **BUILDING CONTRACTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/05/2008**

*Name:*

**SEDDON STOKE LIMITED**

*Address:*

**55 DUKE STREET  
FENTON  
STOKE ON TRENT  
STAFFS  
ST4 3NN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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