



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN7TKNA

Received for filing in Electronic Format on the: **07/06/2010**

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

Company Number: **04007476**

Date of this return: **23/05/2010**

SIC codes: **4525**

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

Situation of Registered Office: **55 DUKE STREET
FENTON
STOKE ON TRENT
STAFFORDSHIRE
ST4 3NN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NEIL DAVID**

Surname: **WASHINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BRINDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ROACHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **SEDDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1960** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 23/05/2010

Name: **J & S SEDDON LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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