



*Companies House*  
— for the record —

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

**Annual Return**



**XUTVR7T6**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **AB INDUSTRIAL FLOORING & SURFACE PREPARATION LIMITED**

*Company Number:* **04121574**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUNNY GLEN  
KINGSINGFIELD ROAD  
WEST KINGSDOWN,  
SEVENOAKS  
KENT  
TN15 6LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA ANNE BEECROFT**

*Address:* **SUNNY GLEN KINGSINGFIELD ROAD,  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
TN15 6LH**

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### *Director 1 :*

*Name:* **ANTHONY JAMES  
BEECROFT**

*Address:* **SUNNY GLEN KINGSINGFIELD ROAD,  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
TN15 6LH**

*Date of Birth:* **22/08/1970**    *Nationality:* **BRITISH**

*Occupation:* **FLOORING CONTRACTOR**

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### *Director 2 :*

*Name:* **NICOLA ANNE BEECROFT**

*Address:* **SUNNY GLEN KINGSINGFIELD ROAD,  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
TN15 6LH**

*Date of Birth:* **30/06/1972**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 08/12/2008**

*Name:* **A. BEECROFT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 08/12/2008**

*Name:* **N. BEECROFT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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