



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAJESTIC FLOORS LIMITED**

Company Number: **04143210**

Date of this return: **18/01/2011**

SIC codes: **4543**

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

Situation of Registered Office: **4 LYNDHURST ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA LOUISE**

Surname: **PILKINGTON**

Former names:

Service Address: **4 LYNDHURST ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4JT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DERRICK**

Surname: **PILKINGTON**

Former names:

Service Address: **4 LYNDHURST ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1971** *Nationality:* **BRITISH**
Occupation: **FLOORING TECHNICIAN**

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

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF CAPITAL & DISTRIBUTIONS

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 18/01/2011 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 : 1 ORDINARY shares held as at 2011-01-18
Name: TINA PILKINGTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-18
Name: DERRICK PILKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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