



*Companies House*  
— for the record —

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

**Annual Return**



**XDZC79VW**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **24/7 FLOORING LIMITED**

*Company Number:* **04208433**

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### *Company Details*

*Period Ending:* **30/04/2009**

*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:*

**ABACUS HOUSE 68A  
NORTH STREET  
ROMFORD  
ESSEX  
RM1 1DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENDY CHERYL ROBERTS**

*Address:* **107 GUBBINS LANE  
HAROLD WOOD  
ESSEX  
RM3 0DP**

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*Director 1 :*

*Name:* **STEPHEN WILLIAM BASRI**

*Address:* **107 GUBBINS LANE  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0DP**

*Date of Birth:* **07/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **WENDY CHERYL ROBERTS**

*Address:* **107 GUBBINS LANE  
HAROLD WOOD  
ESSEX  
RM3 0DP**

*Date of Birth:* **11/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY A Shares held as at 30/04/2009**

*Name:* **S V BASRI**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY B Shares held as at 30/04/2009**

*Name:* **W C ROBERTS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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