



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/06/2010**

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

*Company Number:* **04208433**

*Date of this return:* **30/04/2010**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **ABACUS HOUSE  
68A NORTH STREET  
ROMFORD  
ESSEX  
RM1 1DA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **WENDY CHERYL**  
*Surname:*                         **ROBERTS**  
*Former names:*  
*Service Address:*                **107 GUBBINS LANE**  
   **HAROLD WOOD**  
   **ESSEX**  
   **RM3 0DP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN WILLIAM**  
*Surname:*                         **BASRI**  
*Former names:*  
*Service Address:*                **107 GUBBINS LANE**  
   **HAROLD WOOD**  
   **ROMFORD**  
   **ESSEX**  
   **RM3 0DP**

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

*Date of Birth:*    **07/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS WENDY CHERYL**  
*Surname:*                      **ROBERTS**  
*Former names:*  
*Service Address:*              **107 GUBBINS LANE**  
   **HAROLD WOOD**  
   **ESSEX**  
   **RM3 0DP**

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

*Date of Birth:*   **11/04/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY SHARES WITH FULL VOTING RIGHTS**

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **NO VOTING RIGHTS, FULL DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATION IN CAPITAL ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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*

**100 ORDINARY A Shares held as at 30/04/2010**

*Name:* **S V BASRI**

*Address:*

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*Shareholding : 2*

**0 ORDINARY B Shares held as at 30/04/2010**

**100 DISPOSED OF IN PERIOD ON 27/08/2009**

*Name:* **W C ROBERTS**

*Address:*

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*Shareholding : 3*

**100 ORDINARY B Shares held as at 30/04/2010**

*Name:* **STEPHEN WILLIAM BASRI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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