



Companies House
— for the record —

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Annual Return



X7TRZ54W

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **A & R FLOORCRAFT LTD**

Company Number: **04313533**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**10 MARSH VIEW
ECKINGTON
SHEFFIELD
DERBYSHIRE
S21 4EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BARRIE GOODWIN**

Address: **10 MARSH VIEW
ECKINGTON
SHEFFIELD
DERBYSHIRE
S21 4EL**

Director 1 :

Name: **RICHARD JOHN DOWNS**

Address: **21 ASHMORE AVENUE
ECKINGTON
SHEFFIELD
DERBYSHIRE
S21 4AH**

Date of Birth:

01/09/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW WHITE**

Address: **47 KESTREL DRIVE
ECKINGTON
SHEFFIELD
DERBYSHIRE
S21 4HS**

Date of Birth:

24/07/1970

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2008

Name: **KIM LOUISE DOWNS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2008

Name: **RICHARD JOHN DOWNS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/10/2008

Name:

ANDREW WHITE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/10/2008

Name:

LISA WHITE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

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