



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **ABSOLUTELY FABULOUS FLOORING LIMITED**

Company Number: **04382367**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O CROWTHER BEARD
SUITE 1A SHIRE
BUSINESS PARK
WAINWRIGHT ROAD
WORCESTER
WORCESTERSHIRE
WR4 9FA**

*Register of
Members Address:*

**SUITE 1A SHIRE
BUSINESS PARK
WAINWRIGHT ROAD
WORCESTER
WR4 9FA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIENNA LOUISE WARD**

Address: **RINGMORE MAIN ROAD OMBERSLEY
NR DROITWICH
WORCESTERSHIRE
WR9 0JG**

Director 1 :

Name: **CHRISTOPHER JOHN
FREDERICKS**

Address: **15 LEAR CLOSE
ST JOHNS
WORCESTER
WR2 5QE**

Date of Birth: **22/03/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **VIENNA LOUISE WARD**

Address: **RINGMORE MAIN ROAD OMBERSLEY
NR DROITWICH
WORCESTERSHIRE
WR9 0JG**

Date of Birth: **19/01/1963** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name: **VIENNA LOUISE WARD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2009

Name: **CHRISTOPHER JOHN FREDERICKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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