



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **Absolutely Fabulous Flooring Limited**

*Company Number:* **04382367**

*Date of this return:* **26/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O CROWTHER BEARD LLP SUITE 1A SHIRE BUSINESS PARK  
WAINWRIGHT ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR4 9FA**

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIENNA**

*Surname:* **WARD**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **FREDERICKS**

*Former names:*

*Service Address:* **FLAT 1 NURSERY VILLAS  
61 CHECKETTS LANE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR3 7JW**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VIENNA**

*Surname:* **WARD**

*Former names:*

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

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

*Date of Birth:* **19/01/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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*

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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.