



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2011**

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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 ***I***

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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

Authorisation

Authenticated

This form was authorised by one of the following:

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