



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

XAP02W5Z

Company Name: **CHILTERN FLOORING SUPPLIES LIMITED**

Company Number: **04454585**

Date of this return: **05/06/2011**

SIC codes: **5244**

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

Situation of Registered Office: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BALQEES AKHTAR**

Surname: **KARIM**

Former names:

Service Address: **95 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2SG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARSHED MAHMOOD**

Surname: **KARIM**

Former names:

Service Address: **95 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2SG**

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

Date of Birth: **18/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BALQEES AKHTAR**

Surname: **KARIM**

Former names:

Service Address: **95 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2SG**

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

Date of Birth: **15/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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

Shareholding 1 : 500 ORDINARY shares held as at 2011-06-05
Name: ARSHED MAHMOOD KARIM

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-05
Name: BALQEES AKHTAR KARIM

Authorisation

Authenticated

This form was authorised by one of the following:

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