



Companies House
— for the record —

363a_(ef)

Annual Return



XBN5H14M

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **CHARLES FLOORING LIMITED**

Company Number: **04476763**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 HAGLEY COURT
SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN ANN CHARLES**

Address: **85 GOODREST AVENUE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 0HP**

Director 1 :

Name: **MR ANDREW THOMAS
CHARLES**

Address: **85 GOODREST AVENUE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 0HP**

Date of Birth:

16/03/1967

Nationality:

British

Occupation:

CARPET FITTER

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>
Other	80	GBP80
Other	20	GBP20
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY A £1 Shares held as at 03/07/2008

Name: **MR ANDREW THOMAS CHARLES**

Address: **85 GOODREST AVENUE**

HALESOWEN

WEST MIDLANDS

ENGLAND

B62 0HP

Shareholding 2:

20 ORDINARY B £1 Shares held as at 03/07/2008

Name: **MRS KAREN ANN CHARLES**

Address: **85 GOODREST AVENUE**

HALESOWEN

WEST MIDLANDS

ENGLAND

B62 0HP

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

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