



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVXAWBQW**

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*Company Name:*     **CHARLES FLOORING LIMITED**

*Company Number:*   **04476763**

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### *Company Details*

*Period Ending:* **03/07/2009**

*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**

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*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**

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## *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>
<b>ORDINARY A 1 GBP</b>	<b>80</b>	<b>GBP80</b>
<b>ORDINARY B 1 GBP</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 ORDINARY A 1 GBP Shares held as at 03/07/2009**

*Name:*

**MR ANDREW THOMAS CHARLES**

*Address:*

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*Shareholding 2:*

**20 ORDINARY B 1 GBP Shares held as at 03/07/2009**

*Name:*

**MRS KAREN ANN CHARLES**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

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