



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Charles Flooring Limited**

*Company Number:* **04476763**

*Date of this return:* **03/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **5 HAGLEY COURT SOUTH THE  
WATERFRONT  
BRIERLEY HILL  
WEST MIDLANDS  
UNITED KINGDOM  
DY5 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN ANN**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **2 BARRS ROAD  
CRADLEY HEATH  
WEST MIDLANDS  
ENGLAND  
B64 7HB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW THOMAS**

*Surname:*                            **CHARLES**

*Former names:*

*Service Address:*                **2 BARRS ROAD  
CRADLEY HEATH  
WEST MIDLANDS  
ENGLAND  
B64 7HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPET FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **80 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW THOMAS CHARLES**

*Shareholding 2* : **20 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS KAREN ANN CHARLES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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