



*Companies House*  
— for the record —

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

**Annual Return**



**XF81NDK5**

*Received for filing in Electronic Format on the:* **25/09/2009**

*Company Name:* **FINISHED FLOORS LTD**

*Company Number:* **04528595**

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### *Company Details*

*Period Ending:* **28/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

**43 REDACRE ROAD  
BOLDMERE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLIE ROBERT  
JOHNSTONE**

*Address:* **10 FLEDBURGH DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1ED**

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*Director 1 :*

*Name:* **PAUL ANDREW JOHNSTONE** *Address:* **43 REDACRE ROAD  
BOLDMERE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5EE**

*Date of Birth:* **15/08/1966** *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</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 28/08/2009**

*Name:*

**PAUL ANDREW JOHNSTONE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

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