



Companies House
— for the record —

AR01 (ef)

Annual Return



XNRQ2XAA

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **FINISHED FLOORS LTD**

Company Number: **04528595**

Date of this return: **28/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **43 REDACRE ROAD
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
B73 5EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE ROBERT**

Surname: **JOHNSTONE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **JOHNSTONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : **3 ORDINARY shares held as at 2011-08-28**
Name: **PAUL ANDREW JOHNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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