



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **N.C. FLOORING LIMITED**

*Company Number:* **04634118**

*Date of this return:* **13/01/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **4 MARSTON ROAD  
FROME  
SOMERSET  
BA11 4DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTHY ELIZABETH**

*Surname:* **HANNEY**

*Former names:*

*Service Address:* **4 MARSTON ROAD  
FROME  
SOMERSET  
BA11 4DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL MCKENZIE**

*Surname:*                           **CUNNINGHAM**

*Former names:*

*Service Address:*                **4 MARSTON ROAD**  
   **FROME**  
   **SOMERSET**  
   **BA11 4DA**

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

*Date of Birth:*   **20/05/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARPET & FLOORING SUPPLIER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOROTHY ELIZABETH**

*Surname:* **HANNEY**

*Former names:*

*Service Address:* **4 MARSTON ROAD  
FROME  
SOMERSET  
BA11 4DA**

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

*Date of Birth:* **18/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDENDS DIVIDED,70% &amp; 30%</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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* : 100 ORDINARY shares held as at 2011-01-13  
*Name:* NEIL MCKENZIE CUNNINGHAM

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### *Authorisation*

*Authenticated*

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

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