



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSVWWXS

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Company Name: **A & D FLOORING CONTRACTORS LIMITED**

Company Number: **04815813**

Date of this return: **30/06/2011**

SIC codes: **4543**

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

Situation of Registered Office: **KATRINA HOUSE PROSPECT DRIVE
COEDPOETH
WREXHAM
LL11 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA ANNE**

Surname: **EDWARDS**

Former names:

Service Address: **9 MENDIP CLOSE
SUMMERHILL
WREXHAM
LL11 4XF**

Company Director **1**

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

Surname: **EVANS**

Former names:

Service Address: **9 MENDIP CLOSE
SUMMERHILL
WREXHAM
LL11 4XF**

Country/State Usually Resident: **WALES**

Date of Birth: **28/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address: **KATRINA HOUSE
PROSPECT DRIVE, COEDPOETH
WREXHAM
LL11 3PE**

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% TO EACH SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 500 ORDINARY shares held as at 2011-06-30
Name: ALAN ROBERT EVANS

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-30
Name: DARRELL ROBERT ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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