



Companies House

AR01 (ef)

Annual Return



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Company Name: Cheap Flooring Direct Limited

Company Number: 04922608

Date of this return: 06/10/2015

SIC codes: 46180

Company Type: Private company limited by shares

Situation of Registered Office: 869 HIGH ROAD NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 8QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOS**

Surname: **PANTELLI**

Former names:

Service Address: **17 ARLOW ROAD
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **ANASTASIOU**

Former names:

Service Address: **48 WAGGON ROAD HADLEY WOOD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR TASOS**

Surname: **ANASTASIOU**

Former names:

Service Address: **27 WELLESLEY CRESCENT
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICOS**

Surname: **PANTELLI**

Former names:

Service Address: **17 ARLOW ROAD
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION AND RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION AND RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE ANASTASIOU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TASOS ANASTASIOU**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOS PANTELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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