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Annual Return

Company Name:

S D FLOORING LIMITED

Company Number:

04961950

Received for filing in Electronic Format on the: 14/12/2006

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Company Details

Period Ending: 12/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4543

4525

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 HATHERLEY ROAD

At Registered Office

Not Applicable

SIDCUP KENT DA14 4DT

Details of Officers of the Company

Company Secretary:

LIMITED

Name: POVEY LITTLE SECRETARIES

Address:

12 HATHERLEY ROAD

SIDCUP

KENT DA14 4DT

Director 1:

Name: SHAUN MARTYN DOODY

Address:

11 BORLAND CLOSE

Date of Birth: Nationality: 10/08/1965 BRITISH

GRI

GREENHITHE KENT DA9 9PD

Occupation: I

FLOORING

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2006

Name: SHAUN MARTYN DOODY

Address: 11 BORLAND CLOSE

GREENHITHE KENT DA9 9PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/12/2006 Authenticated: Yes (E/W)