



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NL17K

Company Name: **A.B. FLOORING LIMITED**

Company Number: **05078497**

Date of this return: **15/03/2014**

SIC codes: **43330**

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

Situation of Registered Office: **94 PENNINE WAY
CARLISLE
ENGLAND
CA1 3RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNA**

Surname: **BELL**

Former names:

Service Address: **94 PENNINE WAY
HARRABY
CARLISLE
UNITED KINGDOM
CA1 3RN**

Company Director 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1976** Nationality: **BRITISH**
Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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