



Companies House
— for the record —

AR01 (ef)

Annual Return



XIC5QWR9

Received for filing in Electronic Format on the: **17/08/2011**

Company Name: **CS Flooring Limited**

Company Number: **05207854**

Date of this return: **17/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMSIN CARA**

Surname: **CORRICK**

Former names:

Service Address: **57 KEYSWORTH ROAD
TURLIN MOOR
POOLE
DORSET
ENGLAND
BH16 5BH**

Company Secretary 2

Type: **Corporate**
Name: **MKL SECRETARIES LIMITED**

Registered or principal address: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04224501**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN STANLEY**

Surname: **CORRICK**

Former names:

Service Address: **57 KEYSWORTH ROAD
TURLIN MOOR
POOLE
DORSET
ENGLAND
BH16 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1969** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **SMITH**

Former names:

Service Address: **127 MARL CLOSE
YEOVIL
SOMERSET
ENGLAND
BA21 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1983** *Nationality:* **BRITISH**
Occupation: **FITTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS TAMSIN CARA**

Surname: **CORRICK**

Former names:

Service Address: **57 KEYSWORTH ROAD
TURLIN MOOR
POOLE
DORSET
ENGLAND
BH16 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**
Occupation: **CHILDCARE ASSISTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 50 ORDINARY 1 GBP shares held as at 2011-08-17
Name: MR JUSTIN STANLEY CORRICK

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-08-17
Name: MR STEVEN JAMES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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