



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTRACT FLOORING SERVICES (CAMBRIDGE) LIMITED**

Company Number: **05233699**

Date of this return: **16/09/2014**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT D
SOUTH CAMBRIDGE BUSINESS PARK
BABRAHAM ROAD SAWSTON
CAMBRIDGE
CB22 3JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIAN**

Surname: **FELTON**

Former names:

Service Address: **1 GREAT NORTH ROAD
CHAWSTON
BEDFORD
BEDFORDSHIRE
MK44 3BD**

Company Director 1

Type: **Person**

Full forename(s): **MRS CARLA LOUISE**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAREN RUPERT ALMERIC**

Surname: **WEBB**

Former names:

Service Address: **277 ST NEOTS ROAD
HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7QL**

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

Date of Birth: **09/03/1967**

Nationality: **BRITISH**

Occupation: **FLOORING FITTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL DIVIDEND AND VOTING RIGHTS ATTACHED TO EACH SHARE

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 16/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAREN RUPERT ALMERIC WEBB**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CARLA WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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