



Companies House
— for the record —

363a_(ef)

Annual Return



XFYHS69Y

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Company Name: **ABSOLUTELY FLOORLESS LIMITED**

Company Number: **05266401**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MINT HOUSE 6 STANLEY
PARK ROAD
WALLINGTON
SURREY
SM6 0HA**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE ELIZABETH MEAD**

Address: **1 ROCKHURST COTTAGES
ARDINGLY ROAD
WEST HOATHLY
WEST SUSSEX
RH19 4RD**

Director 1 :

Name: **CLAIRE ELIZABETH MEAD**

Address: **1 ROCKHURST COTTAGES
ARDINGLY ROAD
WEST HOATHLY
WEST SUSSEX
RH19 4RD**

Date of Birth:

04/03/1970

Nationality:

BRITISH

Occupation:

ACCOUNTS MANAGER

Director 2 :

Name: **RAYMOND LANCE MEAD**

Address: **1 ROCKHURST COTTAGES
ARDINGLY ROAD
WEST HOATHLY
WEST SUSSEX
RH19 4RD**

Date of Birth:

30/09/1968

Nationality:

BRITISH

Occupation:

FLOORING CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 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 21/10/2008

Name: **C E MEAD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2008

Name: **R L MEAD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**