



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY FLOORLESS LIMITED**

Company Number: **05266401**

Date of this return: **21/10/2010**

SIC codes: **4543**

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

Situation of Registered Office: **MINT HOUSE
6 STANLEY PARK ROAD
WALLINGTON
SURREY
SM6 0HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **MEAD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **MEAD**

Former names:

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

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

Date of Birth: **04/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND LANCE**

Surname: **MEAD**

Former names:

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

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

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : **1 ORDINARY shares held as at 2010-10-21**
Name: **C E MEAD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-21**
Name: **R L MEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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