



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

**X1MZD2OA**

*Company Name:* **CROWN WOODEN FLOORS LIMITED**

*Company Number:* **05282954**

*Date of this return:* **10/11/2012**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **11 ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

11 ALBION PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

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

*Surname:*                            **WEEDEN**

*Former names:*

*Service Address:*                **11 ALBION PLACE**  
                                             **MAIDSTONE**  
                                             **KENT**  
                                             **ME14 5DY**

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

*Date of Birth:*    **10/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE; - PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WEEDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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