Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2009**

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Company Name:	**CROWN WOODEN FLOORS LIMITED**
Company Number:	**05282954**
Date of this return:	**10/11/2009**
SIC codes:	**4543**
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**JOANNE**
Surname:	**RICHARDS**
Former names:	
Service Address:	**48 STOCKETT LANE** **COXHEATH** **MAIDSTONE** **KENT** **ME17 4PX**

Company Director *1*

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WEEDEN**

Former names:

Service Address: **48 STOCKETT LANE**
COXHEATH
MAIDSTONE
KENT
ME17 4PX

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
	GBP	*Aggregate nominal value*	**100**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**ORDINARY SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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: **100 ORDINARY Shares held as at 10/11/2009**

Name: **MARTIN WEEDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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