Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/11/2014**

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Company Name:	**CROWN WOODEN FLOORS LIMITED**
Company Number:	**05282954**
Date of this return:	**10/11/2014**
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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

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 10/11/2014 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 : **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.