



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHSO66GM**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **PORTABLE FLOORMAKER LIMITED**

*Company Number:* **05325227**

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### *Company Details*

*Period Ending:* **06/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2051**

**2742**

*Registered Office  
Address:*

**UNIT 4 SYCAMORE ROAD  
TRENT LANE  
INDUSTRIAL ESTATE  
CASTLE DONINGTON  
DERBYS  
DE74 2NP**

*Register of  
Members Address:*

**340 MELTON ROAD  
LEICESTER  
LE4 7SL**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

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-  
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## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID SHARRATT**

*Address:* **31 SEAGRAVE CLOSE  
COALVILLE  
LEICS  
LE67 4TL**

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*Director 1 :*

*Name:* **MR MICHAEL JOSEPH  
WESTON-WEBB**

*Address:* **61 COSSINGTON ROAD  
SILEBY  
LOUGHBOROUGH  
LEICS  
LE12 7RW**

*Date of Birth:*

**18/01/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY A 1 GBP</b>	<b>75</b>	<b>GBP75</b>
<b>ORDINARY B 1 GBP</b>	<b>25</b>	<b>GBP25</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY B 1 GBP Shares held as at 06/01/2009**

*Name:* **MR DAVID SHARRATT**

*Address:*

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*Shareholding 2:*

**75 ORDINARY A 1 GBP Shares held as at 06/01/2009**

*Name:* **MR MICHAEL JOSEPH WESTON-WEBB**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/01/2009**

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