



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **AA FLOORING LIMITED**

Company Number: **05325794**

Date of this return: **06/01/2010**

SIC codes: **4543**

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

Situation of Registered Office: **WHITE STILE, COAST ROAD, BERROW
NR BURNHAM-ON-SEA
SOMERSET
TA8 2QR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHELLE KAY**

Surname: **HARPER**

Former names:

Service Address: **WHITE STILE
COAST ROAD BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW ALEXANDER**
Surname: **HARPER**
Former names:

Service Address: **WHITE STILE
COAST ROAD BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

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

Date of Birth: **03/10/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELLE KAY**
Surname: **HARPER**
Former names:
Service Address: **WHITE STILE
COAST ROAD BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **CASHIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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:

24 ORDINARY Shares held as at 06/01/2010

Name:

MICHELLE HARPER

Address:

Shareholding 2:

76 ORDINARY Shares held as at 06/01/2010

Name:

A A HARPER

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.