



Companies House
— for the record —

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Annual Return



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Company Name: **RUSTIC WOOD FLOORING LIMITED**

Company Number: **05368378**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**RUSTIC HOUSE, MIRY
LANE THONGSBRIDGE
HOLMFIRTH
HD9 7RW**

*Register of
Members Address:*

**RUSTIC HOUSE, MIRY
LANE THONGSBRIDGE
HOLMFIRTH
HD9 7RW**

*Register of Debenture
Holders Address:*

**RUSTIC HOUSE, MIRY
LANE THONGSBRIDGE
HOLMFIRTH
HD9 7RW**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DAVID CUSTANCE**

Address: **19 BELLGREAVE AVENUE
NEW MILL
HOLMFIRTH
WEST YORKSHIRE
HD9 7DP**

Director 1 :

Name: **WILLIAM IAN ROBERTON**

Address: **4 ST ANNS SQUARE
NETHERTHONG
HOLMFIRTH
WEST YORKSHIRE
HD9 3EH**

Date of Birth:

25/08/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2008

Name:

WILLIAM IAN ROBERTON

Address:

**FOX COTTAGE 4 ST ANNS SQUARE NETHERTHONG
HUDDERSFIELD
W YORKS
HD9 3EH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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