



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alpha Flooring (UK) Ltd**

Company Number: **05396253**

Date of this return: **17/03/2015**

SIC codes: **43330**
43390

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

Situation of Registered Office: **5 HEARNE DRIVE**
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **TAVINOR**

Former names:

Service Address: **56 DEANFIELD ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 1UU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **TAVINOR**

Former names:

Service Address: **56 DEANFIELD ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 1UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS ANY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: LISA JANE TAVINOR

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MATTHEW ROBERT TAVINOR

Authorisation

Authenticated

This form was authorised by one of the following:

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