



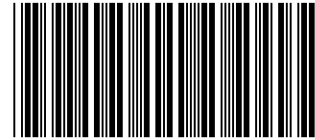
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KEMP TOWN FLOORING LIMITED

**Company Number:** 05399701



Received for filing in Electronic Format on the: 29/05/2006

XJFJWFTI

### Company Details

**Period Ending:** 20/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CAUDLE COUNTING HOUSE LTD At Registered Office**  
**CAUDLE STREET**  
**HIGH STREET, HENFIELD**  
**WEST SUSSEX**  
**BN5 9DQ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANGELA VICTORIA REID

**Address:** 2/3 STIPENHOKE  
HENFIELD COMMON NORT  
HENFIELD  
WEST SUSSEX BN5 9RW

**Director 1:**

**Name:** ELIZABETH CATHERINE  
GREENFIELD

**Address:** 44 HILLRISE AVENUE  
SOMPTING  
LANCING  
WEST SUSSEX BN15 0LU

**Date of Birth:** 24/05/1957

**Nationality:** BRITISH

**Occupation:** FLOORING

---

*Director 2:*

*Name:* **MARTIN WILLIAM GREENFIELD** *Address:* **44 HILRISE AVENUE  
LANCING BN15 0LU**  
*Date of Birth:* **06/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **FRANCES SCOTT** *Address:* **8 OLD SHOREHAM ROAD  
LANCING  
WEST SUSSEX BN15 0QT**  
*Date of Birth:* **14/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **FLOORING**

---

*Director 4:*

*Name:* **GLEN HENRY SCOTT** *Address:* **8 SHOREHAM ROAD  
LANCING BN15 0QT**  
*Date of Birth:* **06/08/1953**  
*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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 20/03/2006**

*Name:* **MARTIN GREENFIELD**  
*Address:* **44 HILLRISE AVENUE  
SOMPTING  
LANCING  
WEST SUSSEX  
UNITED KINGDOM BN15 0LU**

-----  
*Shareholding 2:*

**100 ORDINARY Shares held as at 20/03/2006**

*Name:* **GLENN SCOTT**

*Address:* **8 OLD SHOREHAM ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM BN15 0QT**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/05/2006** *Authenticated:* **Yes (E/W)**