



*Companies House*  
— for the record —

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

**Annual Return**



**X5KU08YA**

*Received for filing in Electronic Format on the:* **12/04/2009**

*Company Name:* **KEMP TOWN FLOORING LIMITED**

*Company Number:* **05399701**

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### *Company Details*

*Period Ending:* **20/03/2009**

*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  
CAUDLE STREET  
HIGH STREET,  
HENFIELD  
WEST SUSSEX  
BN5 9DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANGELA VICTORIA  
REID**

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

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### *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**

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### *Director 2 :*

*Name:* **MARTIN WILLIAM  
GREENFIELD**

*Address:* **44 HILRISE AVENUE  
LANCING  
BN15 0LU**

*Date of Birth:* **06/09/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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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**

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Director 4 :

Name: **GLEN HENRY SCOTT**

Address: **8 SHOREHAM ROAD  
LANCING  
BN15 0QT**

Date of Birth: **06/08/1953** 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</b>	<b>200</b>	<b>GBP200</b>

*TOTALS*

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<b>200</b>	<b>GBP200</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009**

*Name:*

**MARTIN GREENFIELD**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 20/03/2009**

*Name:*

**GLENN SCOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/04/2009**

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