

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

02/04/2015

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Company Name

A W FLOORING LTD

Company Number

05409154

Date of this return

31/03/2015

SIC codes

43330

Company Type

Private company limited by shares

Situation of Registered

Office

30 LYDNEY ROAD

STAPLE HILL

BRISTOL BS16 5NH

Officers of the company



Company Director

Type

Person

Full forename(s)

MR ADAM

Surname

WILLS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 01/02/1966

Nationality BRITISH

Occupation:

COMPANY DIRECTOR

Company Director

Type

Person

Full forename(s)

MS SAMANTHA

Surname

WILLS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 18/01/1974

Nationality BRITISH

Occupation

DIRECTOR

Statement of Capital (Share Capital)

GBP

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

NONE

Currency

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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

· 100 ORDINARY shares held as at the date of this return

Name

ADAM WILLS

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: A W FLOORING LTD

COMPANY NUMBER: 05409154

A Second filed AR01 is registered on 13/08/2015