



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kileys Contract Flooring Ltd**

Company Number: **05412240**

Date of this return: **04/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ELIZABETH**

Surname: **COLVILLE**

Former names:

Service Address: **512 BEXHILL ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 8AY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAIN**

Surname: **JENSEN**

Former names:

Service Address: **83 LOWER PARK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAIN JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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