

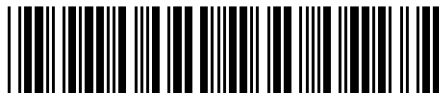


Companies House

— for the record —

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Annual Return



XRDWM320

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ACE FLOORING UK LIMITED**

Company Number: **05479928**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

4543

5153

5263

9112

*Registered Office
Address:*

**SUITE 135 70 CHURCHILL
SQUARE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

*Register of
Members Address:*

**SUITE 135 70
CHURCHILL SQUARE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

*Register of Debenture
Holders Address:*

**SUITE 135 70
CHURCHILL SQUARE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER CLIVE KNEEBONE**
Address: **73 BEVERLEY ROAD
BARMING
MAIDSTONE
KENT
ME16 9DX**

Director 1 :

Name: **MARK EWART**
Address: **6 WARDEN MILL CLOSE
WATERINGBURY
MAIDSTONE
KENT
ME18 5DJ**

Date of Birth: **04/02/1963** *Nationality:* **British** *Occupation:* **DIVISIONAL MANAGER**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/06/2008

Name:

MARK EWART

Address:

BLDG 70 CHURCHILL SQUARE

KINGS HILL

WEST MALLING

KENT

ME19 4YU

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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