

AR01 (ef)

Annual Return



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Company Name: Wayne Short Flooring Limited

Company Number: 05557889

Date of this return: **08/09/2014**

SIC codes: **43330**

Company Type: Private company limited by shares

Situation of Registered

Office:

BRITANNIA COURT 5 MOOR STREET

WORCESTER

WORCESTERSHIRE

ENGLAND WR1 3DB

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR CRAIG
Surname:	SHORT
Former names:	
Service Address:	50 MYVOD ROAD WEDNESBURY
	WEST MIDLANDS
	ENGLAND WS10 9QE

Company Director 1

Type: Person

Full forename(s): MR WAYNE NEIL

Surname: SHORT

Former names:

Service Address: 18 MEDLAR CLOSE THE ROCK

TELFORD SHROPSHIRE ENGLAND TF3 5EB

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 1 Value Amount paid per share 1 Amount unpaid per share 0	Class of shares	A ORDINARY	Number allotted	1
Amount paid per share 1	Currency	GBP	55 5	1
Amount unpaid per share 0			Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 1 A ORDINARY shares held as at the date of this return

Name: WAYNE NEIL SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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