

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/03/2010

Company Name:

FLOORMASTER LIMITED

Company Number:

05742781

Date of this return:

14/03/2010

SIC codes:

5244

Company Type:

Private company limited by shares

Situation of Registered

124 REDBROOK ROAD

Office:

GAWBER BARNSLEY S75 2RA

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

JULIE

Surname:

DEACEY

Former names:

Service Address: 124 REDBROOK ROAD

BARNSLEY

SOUTH YORKSHIRE

S75 2RA

Company Director 1

Type: Person

Full forename(s): IAN MICHAEL

Surname: DEACEY

Former names:

Service Address: 124 REDBROOK ROAD

GAWBER BARNSLEY S75 2RA

Country/State Usually Resident: ENGLAND

Date of Birth: 1967-01-08 Nationality: BRITISH

Occupation: DIRECTOR

Company Director

Type: Person

Full forename(s): **JULIE**

Surname: **DEACEY**

Former names:

Service Address: 124 REDBROOK ROAD

BARNSLEY

SOUTH YORKSHIRE

S75 2RA

Country/State Usually Resident: ENGLAND

Date of Birth: 1967-07-16 Nationality: BRITISH

Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	CLASS OF SHARE: [OR	DINARY] VOTING RIGH	ITS: [ONE VOTE PER SHARE]

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 14/03/2010

Name: JULIE DEACEY

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

1 ORDINARY Shares held as at 14/03/2010

Name: IAN DEACEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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