



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA66KT3Z**

*Company Name:* **FLOORMASTER LIMITED**

*Company Number:* **05742781**

*Date of this return:* **14/03/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **124 REDBROOK ROAD  
GAWBER  
BARNSELEY  
S75 2RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **DEACEY**

*Former names:*

*Service Address:* **124 REDBROOK ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S75 2RA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN MICHAEL**

*Surname:*                **DEACEY**

*Former names:*

*Service Address:*        **124 REDBROOK ROAD  
GAWBER  
BARNSELEY  
S75 2RA**

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

*Date of Birth:*    **08/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **DEACEY**

*Former names:*

*Service Address:* **124 REDBROOK ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S75 2RA**

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

*Date of Birth:* **16/07/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR & SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: [ORDINARY] VOTING RIGHTS: [ONE VOTE PER SHARE]**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 2011-03-14**  
*Name:* **JULIE DEACEY**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-14**  
*Name:* **IAN DEACEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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