



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A DEXTER FLOORING LTD**

Company Number: **05782685**

Date of this return: **18/04/2013**

SIC codes: **47599**

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

Situation of Registered Office: **78 LOUGHBOROUGH ROAD
QUORN
LEICESTERSHIRE
LE12 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DEXTER**

Former names:

Service Address: **37 LITTLE NORTON LANE
SHEFFIELD
SOUTH YORKSHIRE
S8 8GA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **DEXTER**

Former names:

Service Address: **767 CLEADLESS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S1 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**

Occupation: **CARPET RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DEXTER**

Former names:

Service Address: **37 LITTLE NORTON LANE
SHEFFIELD
SOUTH YORKSHIRE
S8 8GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN DEXTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW DEXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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