



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2010**

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Company Name: **CITY CARPETS & FLOORING LTD**

Company Number: **05849730**

Date of this return: **19/06/2010**

SIC codes: **4543**

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

Situation of Registered Office: **225 LONDON ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9QU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS LYNDA**
Surname: **SURREY**
Former names:
Service Address: **18 MEADS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 8EE**

Company Director *1*

Type: **Person**
Full forename(s): **MR STEVEN RICHARD**
Surname: **SURREY**
Former names:
Service Address: **18 MEADS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 8EE**

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

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**
Occupation: **SOLE TRADER**

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>	FULL VOTING RIGHTS FULL RIGHST IN ALL RESPECTS		

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 19/06/2010 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

20 ORDINARY Shares held as at 19/06/2010

Name: **LYNDA SURREY**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 19/06/2010

Name: **STEVEN RICHARD SURREY**

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.