



Companies House
— for the record —

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Annual Return



X60ORCQ8

Received for filing in Electronic Format on the: 26/08/2009

Company Name: **A & G FLOORING LIMITED**

Company Number: **05888165**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**E G REEVE HOUSE,
BURTON ROAD
NORWICH
NORFOLK
NR6 6AT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SHAUN PAUL CARRICK**

Address: **22 WATERLOO ROAD
HAINFORD
NORWICH
NORFOLK
NR10 3AX**

Director 1 :

Name: **ANDREW ASQUITH**

Address: **15 LYHART ROAD
EATON RISE
NORWICH
NORFOLK
NR4 6RE**

Date of Birth: **22/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARY WARNES**

Address: **7A OAKLANDS DRIVE
NORWICH
NORFOLK
NR4 7SA**

Date of Birth: **03/07/1971**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 26/07/2009

Name: **GARY WARNES**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 26/07/2009

Name: **ANDREW ASQUITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**