



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05888165**

Date of this return: **26/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **E G REEVE HOUSE BURTON ROAD
NORWICH
NORFOLK
NR6 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN PAUL**

Surname: **CARRICK**

Former names:

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

Company Director **1**

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

Surname: **ASQUITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **WARNES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: GARY WARNES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW ASQUITH

Authorisation

Authenticated

This form was authorised by one of the following:

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