



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIKN520T**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **AB FLOORING SOLUTIONS LTD**

*Company Number:* **05893877**

---

### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

**WEYBRIDGE, RECTORY  
LANE WALLINGTON  
SURREY  
SM6 8DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY LOWE**

*Address:* **WEYBRIDGE RECTORY LANE  
WALLINGTON  
SURREY  
SM6 8DX**

---

*Director 1 :*

*Name:* **FREDEERICK LOWE**

*Address:* **WEYBRIDGE RECTORY LANE  
WALLINGTON  
SURREY  
SM6 8DX**

*Date of Birth:*

**15/08/1944**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/08/2008**

*Name:*

**FREDERICK J LOWE**

*Address:*

**WEYBRIDGE RECTORY LANE  
WALLINGTON  
SURREY  
SM6 8DX**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

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