Companies House
— for the record —

363a (ef)

Annual Return

X3ORMCGT

Received for filing in Electronic Format on the: **16/08/2009**

Company Name: **AB FLOORING SOLUTIONS LTD**

Company Number: **05893877**

Company Details

Period Ending: **02/08/2009**

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

Pricipal 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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

Name: **FREDERICK J LOWE**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/08/2009** *Authenticated:* **Yes (E/W)**