



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB FLOORING SOLUTIONS LTD**

Company Number: **05893877**

Date of this return: **02/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **WEYBRIDGE RECTORY LANE
WALLINGTON
SURREY
SM6 8DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **LOWE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **LOWE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

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 02/08/2011 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 : 100 ORDINARY shares held as at 2011-08-02
Name: FREDERICK LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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