



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XK438R2P

Company Name: **N J Flooring Limited**

Company Number: **06040490**

Date of this return: **03/01/2011**

SIC codes: **4543**

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

Situation of Registered Office: **UNIT 1B FOCUS 4
FOURTH AVENUE
LETCWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 2TU**

Officers of the company

Company Secretary 1

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

Surname: **WISBY**

Former names:

Service Address: **15 MOSS LANE
ELSTOW
BEDFORDSHIRE
ENGLAND
MK42 9YT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **WISBY**

Former names:

Service Address: **15 MOSS LANE
ELSTOW
BEDFORDSHIRE
UNITED KINGDOM
MK42 9YT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : **2 ORDINARY shares held as at 2011-01-03**
Name: **NICHOLAS JOHN WISBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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