



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ambiance Floors Limited**

Company Number: **06069805**

Date of this return: **26/01/2015**

SIC codes: **47530**

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

Situation of Registered Office: **282 BROWNS LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9EE**

Officers of the company

Company Secretary 1

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

Surname: **TEGGIN**

Former names:

Service Address: **44 THOMAS LANDSDAIL STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 5FS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN EDWARD JAMES**

Surname: **TEGGIN**

Former names:

Service Address: **329 ALLESLEY OLD ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 8FP**

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

Date of Birth: **12/03/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CLAYTON JAMES**

Surname: **TEGGIN**

Former names:

Service Address: **282 BROWNS LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9EE**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAYTON JAMES TEGGIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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