



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG LAMINATE FLOORING LIMITED**

Company Number: **06083400**

Date of this return: **05/02/2013**

SIC codes: **47530**

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

Situation of Registered Office: **14 CHURCHILL WAY
KETTERING
NORTHAMPTONSHIRE
NN15 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN GARY**

Surname: **WEAL**

Former names:

Service Address: **14 CHURCHILL WAY
KETTERING
NORTHAMPTONSHIRE
NN15 5BZ**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN GARY**

Surname: **WEAL**

Former names:

Service Address: **14 CHURCHILL WAY
KETTERING
NORTHAMPTONSHIRE
NN15 5BZ**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **FLOOR FITTER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **WEAL**

Former names:

Service Address: **14 CHURCHILL WAY
KETTERING
NORTHAMPTONSHIRE
NN15 5BZ**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EACH A G WEAL & G M WEAL. EQUAL VOTING RIGHTS			

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 05/02/2013 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: **ADRIAN GARY WEAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARY WEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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