



Companies House

AR01 (ef)

Annual Return



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X34BBRWB

Company Name: **A & S FLOORING (SWINDON) LIMITED**

Company Number: **06125438**

Date of this return: **23/02/2014**

SIC codes: **43330**

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

Situation of Registered Office: **3 BOURTON AVENUE
STRATTON
SWINDON
WILTSHIRE
SN3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANNY**

Surname: **AITKEN**

Former names:

Service Address: **3 BOURTON AVENUE
STRATTON
SWINDON
WILTSHIRE
SN3 4LY**

Company Director **1**

Type: **Person**

Full forename(s): **DANNY**

Surname: **AITKEN**

Former names:

Service Address: **3 BOURTON AVENUE
STRATTON
SWINDON
WILTSHIRE
SN3 4LY**

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

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**

Occupation: **FLOOR LAYER**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **SLY**

Former names:

Service Address: **1 OVERBROOK
ELDENE
SWINDON
WILTSHIRE
SN3 6AW**

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

Date of Birth: **01/07/1970**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 23/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANNY AITKEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE SLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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