



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

X450RNZS

Company Name: **PAUL HOOD & SON FLOORING LIMITED**

Company Number: **06185045**

Date of this return: **26/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **650 ANLABY ROAD
HULL
EAST YORKSHIRE
HU3 6UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LESLEY**

Surname: **HOOD**

Former names:

Service Address: **1 KILCOY DRIVE
KINGSWOOD
HULL
NORTH HUMBERSIDE
HU7 3HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **HOOD**

Former names:

Service Address: **1 KILCOY DRIVE
KINGSWOOD
HULL
NORTH HUMBERSIDE
HU7 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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
<i>Prescribed particulars</i>			
NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES			

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 26/03/2015 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: **PAUL HOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN HOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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