



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRADE FLOORING WORLDWIDE LIMITED**

Company Number: **06188183**

Date of this return: **27/03/2011**

SIC codes: **5118**

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

Situation of Registered Office: **UNIT 9 HEMMELLS
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 6GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES JOHN**

Surname: **SHARP**

Former names:

Service Address: **COOMBE COTTAGE
BEREDENS LANE, GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3JB**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES JOHN**

Surname: **SHARP**

Former names:

Service Address: **COOMBE COTTAGE
BEREDENS LANE, GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3JB**

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

Date of Birth: **25/06/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **SHARP**

Former names:

Service Address: **COOMBE COTTAGE
BEREDENS LANE, GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3JB**

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

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/03/2011 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 : **1 DEFERRED ORDINARY shares held as at 2011-03-27**
Name: **JOHN HENRY SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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