Companies House

AR01 (ef)

Annual Return

X44VIGMB

Received for filing in Electronic Format on the: **08/04/2015**

Company Name:	**TRADE FLOORING WORLDWIDE LIMITED**
Company Number:	**06188183**
Date of this return:	**25/03/2015**
SIC codes:	**46190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 9 HEMMELLS** **LAINDON** **BASILDON** **ESSEX** **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: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 DEFERRED ORDINARY shares held as at the date of this return**
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.