



Companies House
— for the record —

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Annual Return



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Company Name: **FLOORITE (NORTH WEST) LTD**

Company Number: **06313183**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**58 DARWEN STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 2BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA KWEKI MORGAN-
QUAYNOR**

Address: **225 REVIDGE ROAD
BLACKBURN
LANCASHIRE
BB2 6DT**

Director 1 :

Name: **SIMON MORGAN**

Address: **225 REVIDGE ROAD
BLACKBURN
LANCASHIRE
BB2 6DT**

Date of Birth: **21/04/1965** *Nationality:* **BRITISH** *Occupation:* **FLOORING CONSULTANT**

Director 2 :

Name: **VICTORIA KWEKI MORGAN-
QUAYNOR**

Address: **225 REVIDGE ROAD
BLACKBURN
LANCASHIRE
BB2 6DT**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/07/2009

Name: **VICTORIA KWEKI MORGAN-QUAYNOR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2009

Name: **SIMON MORGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**