



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: **16/07/2008**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**350 BOLTON ROAD,
EWOOD
BLACKBURN
LANCASHIRE
BB2 4HY**

*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 16/07/2008 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 16/07/2008

Name: **VICTORIA KWEKI MORGAN-QUAYNOR**
Address: **225 REVIDGE ROAD
BLACKBURN
UNITED KINGDOM
BB2 6DT**

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2008

Name: **SIMON MORGAN**
Address: **225 REVIDGE ROAD
BLACKBURN
UNITED KINGDOM
BB2 6DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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