



Companies House
— for the record —

AR01 (ef)

Annual Return



XPOHIXFL

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Company Name: **THAMES CONTRACT FLOORING LTD**

Company Number: **06351580**

Date of this return: **23/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **18 FIELD CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER BRUCE**

Surname: **WATTS**

Former names:

Service Address: **4 TURNHAM WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 7FR**

Company Director ***I***

Type: **Person**

Full forename(s): **BRYN**

Surname: **SMITH**

Former names:

Service Address: **18 FIELD CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1983** *Nationality:* **BRITISH**

Occupation: **FLOOR LAYER**

Company Director 2

Type: **Person**
Full forename(s): **PETER BRUCE**

Surname: **WATTS**

Former names:

Service Address: **4 TURNHAM WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 7FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1971** *Nationality:* **BRITISH**
Occupation: **FLOOR LAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : **50 ORDINARY shares held as at 2011-08-23**
Name: **PETER BRUCE WATTS**

Shareholding 2 : **50 ORDINARY shares held as at 2011-08-23**
Name: **BRYN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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