



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF10VZHO**

*Company Name:* **ABBOTTS FLOORING (IOW) LIMITED**

*Company Number:* **06413305**

*Date of this return:* **30/10/2011**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **14A LAKE INDUSTRIAL WAY  
LAKE  
SANDOWN  
ISLE OF WIGHT  
PO36 9PL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DARREN LEE**

Surname: **ABBOTT**

Former names:

Service Address: **115 FOREST WAY  
WINFORD  
SANDOWN  
ISLE OF WIGHT  
PO36 0JW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DARREN LEE**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1968** Nationality: **BRITISH**

Occupation: **FLOORING CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA CAREY**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **115 FOREST WAY  
WINFORD  
SANDOWN  
ISLE OF WIGHT  
PO36 0JW**

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

*Date of Birth:* **15/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CBS (IOW) LTD**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN ABBOTT**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA ABBOTT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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