



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06413305**

Date of this return: **30/10/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DARREN ABBOTT**

Shareholding 2 : **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.