



Companies House
— for the record —

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Annual Return



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Company Name: **TRADITIONAL NATURAL WOODFLOORING LTD.**

Company Number: **06637891**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 MARSHLANDS
PENN HILL
BEDCHESTER
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 0JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL WAREHAM**

Address: **5 MARSHLANDS
PENN HILL BEDCHESTER
SHAFTESBURY
DORSET
UNITED KINGDOM
SP70JS**

Director 1 :

Name: **MR MICHAEL WAREHAM**

Address: **5 MARSHLANDS
PENN HILL BEDCHESTER
SHAFTESBURY
DORSET
UNITED KINGDOM
SP70JS**

Date of Birth: **13/09/1966**

Nationality: **BRITISH**

Occupation: **WOODFLOOR SUPPLY**

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> |
|-----------------------|------------------------------------|---|
| OTHER | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 OTHER Shares held as at 03/07/2009

Name:

MICHAEL WAREHAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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