



Companies House
— for the record —

AR01 (ef)

Annual Return



XLWCYLU3

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **REFORM FLOORING LTD**

Company Number: **06638066**

Date of this return: **04/07/2010**

SIC codes: **4543**

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

Situation of Registered Office: **UNIT 17 SHEPHERDS BUSINESS PARK NORWICH ROAD
LENWADE
NORWICH
NORFOLK
NR9 5SG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEFANO**

Surname: **D'EPOSITO**

Former names:

Service Address: **30 AERODROME CRESCENT
NORWICH
NORWICH
UNITED KINGDOM
NR7 0BB**

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

Date of Birth: **21/09/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **EGLIN**

Former names:

Service Address: **9 WHITWELL ROAD
SPARHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5PW**

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

Date of Birth: **21/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **NAYLOR**

Former names:

Service Address: **4 CHAPEL LANE
FOULSHAM
DEREHAM
NORFOLK
NR20 5RA**

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

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS ONE THOUSAND POUNDS DIVIDED INTO 1,000 ORDINARY SHARES OF ONE POUND. THE ISSUED AND FULLY PAID UP CAPITAL IS THIRTY POUNDS COMPRISING 30 SHARES OF ONE POUND. EACH OF THESE SHARES HAS FULL NORMAL VOTING RIGHTS, PARTICIPATES IN A DISTRIBUTION OF DIVIDENDS, AND WILL PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). NO SHARES HAVE BEEN ISSUED AT A PREMIUM AND THERE IS NO SHARE PREMIUM ACCOUNT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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 : 6 ORDINARY shares held as at 2010-07-04
Name: COLIN NAYLOR

Shareholding 2 : 6 ORDINARY shares held as at 2010-07-04
Name: STEFANO D'EPOSITO

Shareholding 3 : 6 ORDINARY shares held as at 2010-07-04
Name: ROBIN EGLEN

Shareholding 4 : 4 ORDINARY shares held as at 2010-07-04
Name: LUCY NAYLOR

Shareholding 5 : 4 ORDINARY shares held as at 2010-07-04

Name: **WENDY EGMEN**

Shareholding 6 : **4 ORDINARY shares held as at 2010-07-04**

Name: **MICHELLE D'ESPOSITO**

Authorisation

Authenticated

This form was authorised by one of the following:

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