



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

X28W25QB

Company Name: **MONARCH RESIN FLOORS LIMITED**

Company Number: **06875163**

Date of this return: **09/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **87 TRIPPET LANE
SHEFFIELD
S1 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS ACTION LIMITED**

Registered or principal address: **87 TRIPPET LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 4EL**

European Economic Area (EEA) Company

Register Location: **87 TRIPPET LANE, SHEFFIELD S1 4EL**
Registration Number: **03740010**

Company Director 1

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

Surname: **DAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**
Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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**

1 shares transferred on 2013-03-01

Name: **DANIEL STUART DAWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW DAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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