



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & H FLOORSCREEDS LIMITED**

Company Number: **06882315**

Date of this return: **20/04/2011**

SIC codes: **4543**

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

Situation of Registered Office: **C/O WMW.CONSULTANTS
BEDFORD HEIGHTS MANTON LANE
BEDFORD
BEDS
MK41 7PH**

Officers of the company

Company Secretary 1

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

Surname: **CAWREY**

Former names:

Service Address: **26 CROUCH HALL LANE
REDBOURN
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 7EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW**

Surname: **CAWREY**

Former names:

Service Address: **26 CROUCH HALL LANE
REDBOURN
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 7EU**

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

Date of Birth: **21/05/1976** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS GEORGETTE ELEANOR**

Surname: **HUMPHREY**

Former names:

Service Address: **9 FOLLY LANE
CADDINGTON
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 4AQ**

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

Date of Birth: **11/11/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 1 ORDINARY shares held as at 2011-04-20
Name: WILLIAM CAWREY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: GEORGETTE ELEANOR HUMPHREY

Authorisation

Authenticated

This form was authorised by one of the following:

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