



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A FLOOR SCREEDING LIMITED**

Company Number: **06920406**

Date of this return: **01/06/2011**

SIC codes: **4525**

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

Situation of Registered Office: **SOLENT HOUSE 107A ALMA ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
SO14 6UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY JAMES**

Surname: **GRAY**

Former names:

Service Address: **44 ELM CRESCENT
HYTHE
SOUTHAMPTON
HAMPSHIRE
S045 3PR**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY JAMES**

Surname: **GRAY**

Former names:

Service Address: **44 ELM CRESCENT
HYTHE
SOUTHAMPTON
HAMPSHIRE
S045 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AARON LIAM**

Surname: **MAUNDER**

Former names:

Service Address: **133 HEATHER ROAD**
 FAWLEY
 SOUTHAMPTON
 HAMPSHIRE
 S045 1EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO ALL DIVIDENDS AND ANY OTHER DISTRIBUTION INCLUDING ANY THAT ARISE OUT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 0 ORDINARY shares held as at 2011-06-01
Name: NORMAN YOUNGER

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-01
Name: ANTONY JAMES GRAY

Shareholding 3 : 50 ORDINARY shares held as at 2011-06-01
Name: AARON LIAM MAUNDER

Authorisation

Authenticated

This form was authorised by one of the following:

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