



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB DESIGN FLOORING LTD**

Company Number: **06968117**

Date of this return: **21/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TOWN HALL OLD BRISTOL ROAD
NAILSWORTH
STROUD
GLOS
UNITED KINGDOM
GL6 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HESTER**

Surname: **NAUMANN**

Former names:

Service Address: **4 BERRYMORE
NORTH WOODCHESTER
STROUD
GLOS
UNITED KINGDOM
GL5 5PG**

Company Director **1**

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

Surname: **BIRCHER**

Former names:

Service Address: **4 BERRYMORE RD**
 WOODCHESTER
 STROUD
 GLOS
 GL5 5PG

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
VOTING 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 21/07/2011 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 : **2 ORDINARY shares held as at 2011-07-21**
Name: **ADAM BIRCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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