



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORDIC ECO-WARMFLOOR LTD**

*Company Number:* **07119196**

*Date of this return:* **07/01/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **18 FARM STREET  
HARBURY  
LEAMINGTON SPA  
UNITED KINGDOM  
CV33 9LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **18 FARM STREET  
FARM STREET  
LEAMINGTON SPA  
UNITED KINGDOM  
CV339LS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                           **RIGBY**

*Former names:*

*Service Address:*                **18 FARM STREET  
HARBURY  
LEAMINGTON SPA  
UNITED KINGDOM  
CV339LS**

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

*Date of Birth:*   **22/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER RIGBY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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