



Companies House
— for the record —

AR01 (ef)

Annual Return



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X229Z469

Company Name: **ABSOLUTE FLOORING (SOUTH WEST) LIMITED**

Company Number: **07143094**

Date of this return: **02/02/2013**

SIC codes: **43330**

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

Situation of Registered Office: **TRUDGEON HALLING THE PLATT
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOELY KIM**

Surname: **HESTER**

Former names:

Service Address: **1 REDVERS HEIGHTS
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 2XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HUW**

Surname: **JONES**

Former names:

Service Address: **1 REDVERS HEIGHTS
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 2XQ**

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

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **MILLING**

Former names:

Service Address: **2 RIVERSIDE VILLAS
PROBUS
TRURO
CORNWALL
UNITED KINGDOM
TR2 4JA**

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

Date of Birth: **05/10/1972** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	NON VOTING	<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

NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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

<i>Shareholding 1</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID HUW JONES
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN MILLING
<i>Shareholding 3</i>	: 40 NON VOTING shares held as at the date of this return
<i>Name:</i>	DARREN MILLING
<i>Shareholding 4</i>	: 60 NON VOTING shares held as at the date of this return
<i>Name:</i>	DAVID HUW JONES
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW TROY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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