



Companies House

**AR01** (ef)

**Annual Return**



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**X31N8G1V**

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

*Company Number:* **07143094**

*Date of this return:* **02/02/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

NON VOTING SHARES

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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>	<b>: 70 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID HUW JONES</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DARREN MILLING</b>
<i>Shareholding 3</i>	<b>: 40 NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>DARREN MILLING</b>
<i>Shareholding 4</i>	<b>: 60 NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID HUW JONES</b>
<i>Shareholding 5</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW TROY WALKER</b>

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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.