



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

X127JSUR

Company Name: **Real Flooring Solutions Ltd**

Company Number: **07143106**

Date of this return: **02/02/2012**

SIC codes: **43330**

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

Situation of Registered Office: **18 QUEENSWAY
WHITKIRK LEEDS, WEST YORKSHIRE
UNITED KINGDOM
UNITED KINGDOM
LS15 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **18 QUEENSWAY
WHITKIRK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 7DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **18 QUEENSWAY
WHITKIRK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 7DA**

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

Date of Birth: **29/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA CLAIRE**

Surname: **THOMPSON**

Former names:

Service Address: **18 QUEENSWAY
WHITKIRK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 7DA**

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

Date of Birth: **25/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/02/2012 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 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ANGELA CLAIRE THOMPSON

Shareholding 2 : 51 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK RICHARD THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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