



Companies House

**AR01** (ef)

**Annual Return**



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**X4118HEH**

*Company Name:* **Real Flooring Solutions Ltd**

*Company Number:* **07143106**

*Date of this return:* **02/02/2015**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **CARRWOOD PARK SELBY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS15 4LG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **12 DARNLEY LANE COLTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS15 9EX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **12 DARNLEY LANE COLTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS15 9EX**

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

*Date of Birth:*    **25/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **12 DARNLEY LANE COLTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS15 9EX**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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.