



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BJ FLOORING LIMITED**

Company Number: **07184068**

Date of this return: **10/03/2011**

SIC codes: **5244**

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

Situation of Registered Office: **C/O CARPETS 4 LESS
UNIT 4 ST JAMES TRADE PARK
ST. JAMES MILL ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 5JW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ATWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HARJINDER**

Surname: **ATWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1964** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RANBINDER**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1967** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-03-10
10 shares transferred on 2011-03-01

Name: RANBINDER SINGH

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-10
10 shares transferred on 2011-03-01

Name: HARJINDER ATWAL

Shareholding 3 : 20 ORDINARY shares held as at 2011-03-10
Name: GURMINDER SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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