



Companies House
— for the record —

AR01 (ef)

Annual Return



XLW7JX45

Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **A & F Flooring (Teesside) Ltd**

Company Number: **07286929**

Date of this return: **30/08/2011**

SIC codes: **5248**

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

Situation of Registered Office: **70 NORTH BRIDGE PARK
ST HELEN'S
BISHOP AUCKLAND
CO. DURHAM
ENGLAND
DL14 9UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **WAITE**

Former names:

Service Address: **12 EXETER DRIVE
HAUGHTON GRANGE
DARLINGTON
CO. DURHAM
ENGLAND
DL1 2SE**

Company Director ***1***

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

Surname: **MOHIBI**

Former names:

Service Address: **20 ASHBOURNE ROAD
STOCKTON ON TEES
TEESSIDE
ENGLAND
TS19 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY PETER**

Surname: **WAITE**

Former names:

Service Address: **70 NORTH BRIDGE PARK
ST HELEN'S
BISHOP AUCKLAND
CO. DURHAM
UNITED KINGDOM
DL14 9UG**

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

Date of Birth: **15/11/1980**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

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

Surname: **WAITE**

Former names:

Service Address: **12 EXETER DRIVE
HAUGHTON GRANGE
DARLINGTON
CO. DURHAM
ENGLAND
DL1 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL			

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 30/08/2011 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 : **25 ORDINARY shares held as at 2011-08-30**
Name: **JAWAD MOHIBI**

Shareholding 2 : **40 ORDINARY shares held as at 2011-08-30**
Name: **ANTONY PETER WAITE**

Shareholding 3 : **10 ORDINARY shares held as at 2011-08-30**
Name: **JULIE WAITE**

Shareholding 4 : **25 ORDINARY shares held as at 2011-08-30**
Name: **STEPHEN WAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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