



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14020GP

Company Name: **123FLOOR LIMITED**

Company Number: **07385620**

Date of this return: **16/01/2012**

SIC codes: **47530**

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

Situation of Registered Office: **C/O 9 LONGMEADOW DRIVE
PO Box WILSTEAD
9 LONGMEADOW DRIVE
WILSTEAD
BEDFORD
UNITED KINGDOM
MK45 3FR**

Officers of the company

Company Secretary 1

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

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT CRAIG**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1972** Nationality: **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES PIERRE**

Surname: **MIL-HOMENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: MARC FROST

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ROBERT BENNETT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: CHARLIE MIL-HOMENS

Authorisation

Authenticated

This form was authorised by one of the following:

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