



Companies House

AR01 (ef)

Annual Return



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X43KM5H4

Company Name: **SPECIALIST SCREED (FLOORING) SOLUTIONS LIMITED**

Company Number: **07529576**

Date of this return: **15/02/2015**

SIC codes: **43330**

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

Situation of Registered Office: **27 ADELAIDE STREET
LUTON
BEDS
LU1 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE DAWN**

Surname: **BRENNAN**

Former names:

Service Address: **27 ADELAIDE STREET
LUTON
BEDS
UNITED KINGDOM
LU1 5BB**

Company Director **1**

Type: **Person**
Full forename(s): **NOEL WILLIAM**

Surname: **BRENNAN**

Former names:

Service Address: **27 ADELAIDE STREET**
 LUTON
 BEDS
 UNITED KINGDOM
 LU1 5BB

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

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

A) ONE VOTE PER FULLY PAID SHARE B) ALL SHARES RANK PARI PASSU WITH EACH OTHER AS REGARDS DIVIDENDS C) ALL SHARES RANK EQUALLY IN A CAPITAL DISTRIBUTION D) SHARES ARE NOT REDEEMABLE

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 15/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NOEL WILLIAM BRENNAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE DAWN BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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