

# **AR01** (ef)

#### **Annual Return**



X19Y8117

Received for filing in Electronic Format on the: 29/05/2012

Company Name: A H JONES FLOORING LTD

Company Number: 07647637

Date of this return: 25/05/2012

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office: LOW MOOR

BRADFORD

WEST YORKSHIRE UNITED KINGDOM

11 PARK HOUSE CLOSE

BD12 0PR

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	JULIA CLAIRE
Surname:	JUDE
Former names:	
Service Address:	11 PARK HOUSE CLOSE LOW MOOR
	BRADFORD
	WEST YORKSHIRE
	BD12 0PR

Company Director 1

Type: Person

Full forename(s): ANDREW HAIGH

Surname: JONES

Former names:

Service Address: 11 PARK HOUSE CLOSE

LOW MOOR BRADFORD

WEST YORKSHIRE

BD12 0PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1968 Nationality: BRITISH

Occupation: FLOORING CONTRACTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Amount unpaid per share 1

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-05-25

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW HAIGH JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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