



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D. RICHARDS FLOORING SOLUTIONS LTD**

*Company Number:* **07776385**

*Date of this return:* **01/04/2014**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **STAFFORDSHIRE KNOT PINFOLD STREET  
DARLASTON  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MERLIN BUSINESS SERVICES UK LTD**

*Registered or  
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5951600**

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **87 WARTSONES GARDENS  
WOLVERHAMPTON  
ENGLAND  
WV4 4PE**

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

*Date of Birth:* **10/08/1979**

*Nationality:* **ENGLISH**

*Occupation:* **FLOOR LAYER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DANIEL RICHARDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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