Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2014**

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Company Name:	**B W FLOORING SERVICES LIMITED**
Company Number:	**07906247**
Date of this return:	**11/01/2014**
SIC codes:	**43330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**105 GROVE LANE** **RETFORD** **NOTTINGHAMSHIRE** **UNITED KINGDOM** **DN22 6ND**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BARRY GRAHAM**

Surname: **COOK**

Former names:

Service Address: **105 GROVE LANE**
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6ND

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

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **BARRY GRAHAM COOK**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DOREEN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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