



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VL78O

Company Name: **1 TO 1 FLOORING LIMITED**

Company Number: **07963398**

Date of this return: **24/02/2013**

SIC codes: **47530**

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

Situation of Registered Office: **SUITE 15 KENT SPACE
6 - 8 REVENGE ROAD LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8UD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MAYELL**

Former names:

Service Address: **61 BALLENS ROAD
CHATHAM
KENT
ENGLAND
ME5 8NX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **22/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY JAMES**

Surname: **MAYELL**

Former names:

Service Address: **61 BALLENS ROAD
CHATHAM
KENT
ENGLAND
ME5 8NX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**

Occupation: **CARPET LAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 shares held as at the date of this return
Name: RODNEY JAMES MAYELL

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

Authorisation

Authenticated

This form was authorised by one of the following:

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