



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DWXHM

Company Name: **1 To 1 Flooring Limited**

Company Number: **07963398**

Date of this return: **24/02/2014**

SIC codes: **47530**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MAYELL**

Former names:

Service Address: **SUITE 15, 6/8 REVENGE ROAD LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8UD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **MAYELL**

Former names:

Service Address: **SUITE 15, 6/8 REVENGE ROAD LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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