

AR01 (ef)

Annual Return



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Company Name: DIVERSE FLOORING LTD

Company Number: 08185258

Date of this return: **01/09/2014**

SIC codes: **43330**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 8 HOCKLIFFE BUSINESS PARK

WATLING STREET

HOCKLIFFE

BEDS ENGLAND LU7 9NB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DARREN

Surname: PANTLING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/01/1975 Nationality: ENGLISH

Occupation: FLOOR LAYER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(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 01/09/2014 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 shares held as at the date of this return

Name: DARREN PANTLING

Authorisation

Authenticated

This form was authorised by one of the following:

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