



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZTEC FLOORING CONTRACTORS LIMITED**

*Company Number:* **08733146**

*Date of this return:* **27/02/2014**

*SIC codes:* **85421**

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

*Situation of Registered Office:* **30 COWSLIP WAY  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 6RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MALCOLM PETER**

*Surname:*                            **CLAMP**

*Former names:*

*Service Address:*                **30 COWSLIP WAY  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 6RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-01-01**

*Name:* **NICOLA FLEMING**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MALCOLM CLAMP**

## *Authorisation*

*Authenticated*

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

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