

AR01 (ef)

Annual Return



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Company Name: COMPLETE FLOORING SOLUTIONS NE LTD

Company Number: 08865080

Date of this return: **28/01/2015**

SIC codes: **47530**

Company Type: Private company limited by shares

 $Situation\ of\ Registered$

Office:

UNIT 3A LINDEN PARK

NUMBER ONE INDUSTRIAL ESTATE

CONSETT ENGLAND DH8 6SZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: ROBSON

Former names:

Service Address: 33 STRIDINGEDGE

WASHINGTON ENGLAND NE37 1HG

Country/State Usually Resident: ENGLAND

Date of Birth: 15/07/1996 Nationality: BRITISH

Occupation: FLOORING FITTER

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

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).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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: JONATHAN ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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