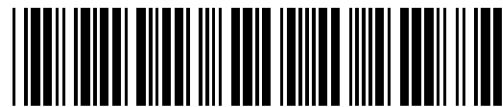




Annual Return

Company Name: **ABSOLUTE FLOORING LIMITED**

Company Number: **09084574**



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Received for filing in Electronic Format on the: **26/07/2016**

Company Name: **ABSOLUTE FLOORING LIMITED**

Company Number: **09084574**

Date of this return: **12/06/2016**

Sic Codes: **47530**

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

Situation of **20 NEWERNE STREET LYDNEY GLOUCESTERSHIRE**

Registered Office: **GL13 5RA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STUART PETER**
Surname: **LIDDINGTON**
Service Address: **20 NEWERNE STREET LYDNEY
UNITED KINGDOM GL15 5RA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1975** Nationality: **BRITISH**
Occupation: **FLOORING**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS TANIA LOUISE**
Surname: **LIDDINGTON**
Service Address: **20 NEWERNE STREET LYDNEY
UNITED KINGDOM GL15 5RA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1972** Nationality: **BRITISH**
Occupation: **SALES**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **TANIA LOUISE LIDDINGTON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **STUART PETER LIDDINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

