

AR01 (ef)

Annual Return



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Company Name:

James Flooring Services Limited

Company Number:

09240859

Date of this return:

30/09/2015

SIC codes:

43330

Company Type:

Private company limited by shares

Situation of Registered

Office:

SLATERS CHARTERED ACCOUNTANTS 162A LONDON ROAD

CHESTERTON

NEWCASTLE UNDER LYME

STAFFORDSHIRE

ENGLAND ST5 7JB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: JAMES

Former names:

Service Address: 15 HILLSIDE AVENUE ENDON

STOKE-ON-TRENT STAFFORDSHIRE

ENGLAND ST9 9HH

Country/State Usually Resident: ENGLAND

Date of Birth: 16/04/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-------------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |

EACH SHARE ENTITLED TO 1 VOTE.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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

: 5 ORDINARY shares held as at the date of this return Shareholding 1

Name: ANDREW JAMES

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

Name: LYNN VICTORIA JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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