



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27LNN96

Company Name: **FORBO FLOORING UK LIMITED**

Company Number: **SC041400**

Date of this return: **19/04/2013**

SIC codes: **32990**

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

Situation of Registered Office: **C/O FORBO NAIRN LIMITED
DEN ROAD
KIRKCALDY
FIFE
KY1 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC JAMES**

Surname: **SPEED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THIERRY**

Surname: **COLAS**

Former names:

Service Address: **DEN ROAD
KIRKCALDY
FIFE
KY1 2ER**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/10/1954** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANGUS BAIKIE**

Surname: **FOTHERINGHAME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DOUGLAS BRENT**

Surname: **GREENWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

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

Surname: **HUENERWADEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/02/1962** Nationality: **SWISS**

Occupation: **CEO FLOORING DIVISION**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREAS STANLEY**

Surname: **SPREITER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/10/1968** Nationality: **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3609990
		<i>Aggregate nominal value</i>	3609990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3609990
		<i>Total aggregate nominal value</i>	3609990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **3609990 ORDINARY shares held as at the date of this return**
Name: **FORBO PARTICIPATION SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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