Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/03/2013**

X247W0YY

Company Name:	**A & H FLOOR COVERING SPECIALISTS LIMITED**
Company Number:	**SC229101**
Date of this return:	**13/03/2013**
SIC codes:	**47530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 THE BRIDGES** **LOCHSIDE INDUSTRIAL ESTATE IRONGRAY ROAD** **DUMFRIES** **DUMFRIESSHIRE** **SCOTLAND** **DG2 0HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JESSIE ANN**

Surname: **HENDERSON**

Former names:

Service Address: **ROGNVALDSAY**
TERREGLES PARK TERREGLES
DUMFRIES
DUMFRIESSHIRE
DG2 9TH

Company Director 1

Type: **Person**

Full forename(s): **MRS JESSIE ANN**

Surname: **HENDERSON**

Former names:

Service Address: **ROGNVALDSAY**
TERREGLES PARK TERREGLES
DUMFRIES
DUMFRIESSHIRE
DG2 9TH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY WALKER**

Surname: **HENDERSON**

Former names:

Service Address: **ROGNVALDSAY**
TERREGLES PARK TERREGLES
DUMFRIES
DG2 9TH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ROY WALKER HENDERSON**

Name: **JESSIE ANN HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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