



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C FLOORING LIMITED**

Company Number: **SC309468**

Date of this return: **02/10/2012**

SIC codes: **43330**

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

Situation of Registered Office: **15 CAMPBELL CRESCENT
LAURIESTON
FALKIRK
SCOTLAND
FK2 9JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN JAMES**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLACK**

Former names:

Service Address: **15 SANDBANK AVENUE
GLASGOW
G20 0DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN JAMES**

Surname: **BROWNING**

Former names:

Service Address: **18 FULMAR COURT
BISHOPBRIGGS
GLASGOW
G64 1XA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN JAMES BROWNING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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