

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/06/2011

Company Number: SC344889

Date of this return: 25/06/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

CAMPBELL HOUSE 126 DRYMEN ROAD

A&F FLOORING LIMITED

BEARSDEN GLASGOW G61 3RB

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALAN HEPBURN

Surname: MCGOWAN

Former names:

Service Address: 21 DRUMLANFORD ROAD

TROON AYRSHIRE KA10 7JX

Country/State Usually Resident: SCOTLAND

Date of Birth: 31/10/1953 Nationality: BRITISH

Occupation: CARPET FLOORER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 2011-06-25

Name: ALAN H MCGOWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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