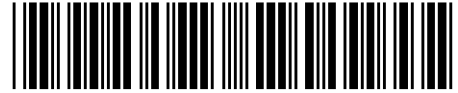




*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/02/2010**

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*Company Name:* **THE FLOORING CO (UK) LIMITED**

*Company Number:* **05766108**

*Date of this return:* **02/02/2010**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **BANK CHAMBERS  
156 MAIN ROAD  
BIGGIN HILL  
KENT  
TN16 3BA**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALEXANDRA**  
*Surname:*                         **MCMILLAN**  
*Former names:*  
*Service Address:*                **23 ALBERT ROAD**  
    **PENGE**  
    **LONDON**  
    **SE20 7JW**

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

*Date of Birth:*   **20/09/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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 02/02/2010**

*Name:* **STEPHEN MILLER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/02/2010**

*Name:* **ALEXANDRA MCMILLAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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