



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VESTIS CONTRACT FLOORING LIMITED**

Company Number: **05899963**

Date of this return: **08/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
LE1 5WN**

Officers of the company

Company Secretary 1

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

Surname: **TWEDDLE**

Former names:

Service Address: **11 HOME FARM CLOSE
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5LP**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **STROUD**

Former names:

Service Address: **21 GEORGE STREET**
 ANSTEY
 LEICESTER
 LE7 7DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **CONTRACT FLOORING**
 MANAGER

Company Director **2**

Type: **Person**

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

Surname: **TWEDDLE**

Former names:

Service Address: **11 HOME FARM CLOSE
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: JAMES THOMAS ILIFFE

Shareholding 2 : 120 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN STROUD

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: MALCOLM JAMES TWEEDLE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: JAMES THOMAS ILIFFE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN STROUD

Authorisation

Authenticated

This form was authorised by one of the following:

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