



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CN4HE

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **FLOORS ONLINE LTD**

Company Number: **07098970**

Date of this return: **09/12/2011**

SIC codes: **43330**

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

Situation of Registered Office: **43 DEARDON WAY
SHINFIELD READING
BERKSHIRE
UNITED KINGDOM
RG2 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **BOSLEY**

Former names:

Service Address: **43 DEARDON WAY
SHINFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG2 9HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FAY LUCY**

Surname: **BOSLEY**

Former names:

Service Address: **43 DEARDON WAY
SHINFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG2 9HE**

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

Date of Birth: **07/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **BOSLEY**

Former names:

Service Address: **43 DEARDON WAY
SHINFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG2 9HE**

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

Date of Birth: **10/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAY LUCY BOSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK BOSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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