

AR01 (ef)

Annual Return

23/03/2016



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Company Name: RESFLOOR LTD

Company Number: SC472022

Date of this return: 10/03/2016

SIC codes: **43330**

Company Type: Private company limited by shares

Situation of Registered 11

Office:

11 STUART PARK EDINBURGH EH12 8YD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GRANT STUART

Surname: ANDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1980 Nationality: UK

Occupation: FLOORING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: GRANT ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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