



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X14PYYY3

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*Company Name:* **PW FLOORING SOLUTIONS LTD**

*Company Number:* **06116411**

*Date of this return:* **19/02/2012**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **9 CANNON PARK ROAD  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS1 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **8 THE CRESCENT  
THORNABY  
CLEVELAND  
TS17 8BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL STEPHEN**

*Surname:*                **WARTERS**

*Former names:*

*Service Address:*        **8 THE CRESCENT  
THORNABY  
CLEVELAND  
TS17 8BD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/09/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25008</b>
		<i>Aggregate nominal value</i>	<b>25008</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>

### *Prescribed particulars*

**SHARES CARRY THE RIGHT TO VOTE IN GENERAL MEETINGS AND TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND REPAYMENT OF CAPITAL UPON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25008</b>
		<i>Total aggregate nominal value</i>	<b>25008</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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* : **25004 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WARTERS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH WILLIAMS**

## *Authorisation*

*Authenticated*

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

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