

363a (ef)

**Annual Return** 



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Company Name: THE FLORING CO LIMITED

Company Number: 05766108

## Company Details

Period Ending: 03/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4543

Registered Office Address:

**TN163BA** 

Register of Members Address: Register of Debenture Holders Address:

BANK CHAMBERS 156 MAIN ROAD BIGGIN HILL KENT

## Details of Officers of the Company

Company Secretary 1: Address: 119 BOURNE VALE Name: SARAH-JANE EVERARD **HAYES KENT BR2 7NY** Director 1: Name: STEPHEN MILLER Address: 366 MAIN ROAD **BIGGIN HILL KENT TN162HN** Nationality: Occupation: Date of Birth: 30/04/1985 FLOOR LAYER **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/04/2008 1 DISPOSED OF IN PERIOD ON 12/12/2007

Name:

DAVID SINCLAIR

Address:

HILLBROW PAYNESFIELD ROAD

**TATSFIELD** 

KENT TN16 2BQ

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2008

Name: Address: STEPHEN MILLER 366 MAIN ROAD BIGGIN HILL

**KENT** 

**UNITED KINGDOM** 

**TN16 2HN** 

## Authorisation

Authoriser Designation: director

Date Authorised: 08/04/2008

Authenticated: Yes (E/W)