



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQB992ZH**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **VESTIS CONTRACT FLOORING LIMITED**

*Company Number:* **05899963**

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### *Company Details*

*Period Ending:* **08/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39 CASTLE STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 5WN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MALCOLM JAMES TWEDDLE**      *Address:* **11 HOME FARM CLOSE  
GILMORTON  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5LP**

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### *Director 1 :*

*Name:* **JAMES THOMAS ILIFFE**      *Address:* **11 KNIGHTON CLOSE  
BROUGHTON ASTLEY  
LEICESTERSHIRE  
LE9 6UG**

*Date of Birth:* **09/10/1977**      *Nationality:* **BRITISH**      *Occupation:* **FLOORING CONTRACTS  
MANAGER**

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### *Director 2 :*

*Name:* **WILLIAM JOHN STROUD**      *Address:* **21 GEORGE STREET  
ANSTEY  
LEICESTER  
LE7 7DT**

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

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Director 3 :

Name: **MALCOLM JAMES  
TWEDDLE**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTS OFFICE  
MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/08/2008**

Name: **JAMES THOMAS ILIFFE**

Address: **11 KNIGHTON CLOSE  
BROUGHTON ASTLEY  
LEICESTER  
LE9 6UG**

*Shareholding 2:*

**100 ORDINARY Shares held as at 08/08/2008**

*Name:*

**WILLIAM JOHN STROUD**

*Address:*

**21 GEORGE STREET**

**ANSTEY**

**LEICESTER**

**LE7 7DT**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 08/08/2008**

*Name:*

**MALCOLM JAMES TWEEDLE**

*Address:*

**11 HOME FARM CLOSE**

**GILMORTON**

**LUTTERWORTH**

**LEICESTERSHIRE**

**LE17 5LP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (E/W)**