



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Part 100 223 £15

363a

Annual Return

Company Number

2914018

Company Name in full

ARENA FLOORING (MIDLANDS) LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 03 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

133 BANK STREET

Any change of registered office must be notified on form 287.

Post town

BRIERLEY HILL

County / Region

WEST MIDLANDS

Postcode

DY5 3DE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5018

If the code number cannot be determined, give a brief description of principal activity.



A22 *AAV1PXBD* 466
COMPANIES HOUSE 12/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

180 HIGH STREET

CRAOKEY HEATH

WEST MIDLANDS

Postcode

B64 5HN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

JACQUELINE

TYLER

33 ASHLEY CLOSE

KINGSVINFORO

WEST MIDLANDS

Postcode

DY6 9SX

ENGLAND

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	Address				
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	Address				
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	TWO	£2
Totals	TWO	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

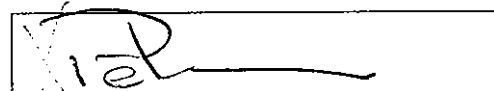
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

NIL

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BACHE BROWN & CO., 180 HIGH STREET,	
CRADNEY HEATH, WEST MIDLANDS	
B64 5HN	Tel 01384 411499
DX number	DX exchange

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

17

02

36

Forename(s)

PETER DANIEL

Surname

HICKEN

Previous forename(s)

Previous surname(s)

Address

6 RUSSELL CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TIVIDALE

County / Region

WEST MIDLANDS

Postcode

B69 3LU

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

* Voluntary details.

Name * Style / Title

MRS

Day Month Year

* Honours etc

Date of birth

27

12

52

Forename(s)

JACQUELINE

Surname

TYLER

Previous forename(s)

Previous surname(s)

Address

33 ASHLEY CLOSE,

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KINGSHINFORD

County / Region

WEST MIDLANDS

Postcode

B76 9SX

Country

ENGLAND

Nationality

BRITISH

Business occupation

SECRETARY

Other directorships

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							