



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVTFUUXL

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*Company Name:* **EASY FLOORS (UK) LIMITED**

*Company Number:* **06275085**

*Date of this return:* **11/06/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **202 DUDLEY ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 3NR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JENNY**

*Surname:* **BEQI**

*Former names:*

*Service Address:* **16 THE BUCKLEYS  
ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS  
B48 7NF**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS JENNY**

*Surname:* **BEQI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-11**  
*Name:* **BEHAR BEQI**

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### *Authorisation*

*Authenticated*

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

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