



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Db Wood Floorings Limited**

Company Number: **06813091**

Date of this return: **09/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **SPRINGHAVEN 1A BARNFIELD CLOSE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1TS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARSTON REGISTRARS LIMITED**

*Registered or
principal address:* **SPRINGHAVEN 1A BARNFIELD CLOSE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1TS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03593478**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MARSTON**

Former names:

Service Address: **SPRINGHAVEN 1A BARNFIELD CLOSE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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