



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **ASPIRE FLOORING LIMITED**

Company Number: **06991006**

Date of this return: **14/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **19A SELBOURNE ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY1 3RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **ANDERSON**

Former names:

Service Address: **47 LEAMINGTON ROAD
BLACKPOOL
LANCASHIRE
FY1 4HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **ANDERSON**

Former names:

Service Address: **19A SELBOURNE ROAD
BLACKPOOL
LANCASHIRE
FY1 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**

Occupation: **FLOORING SERVICES**

Company Director **2**

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

Surname: **SPENCER**

Former names:

Service Address: **37 DEVONSHIRE ROAD**
 BLACKPOOL
 LANCASHIRE
 FY3 8DS

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

Date of Birth: **06/11/1954** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

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>	0
<i>Prescribed particulars</i>			
MARTIN SPENCER 50 SHARES MARK ANDERSON 50 SHARES			

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 14/08/2011 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 : 50 ORDINARY shares held as at 2011-08-14
Name: MARTIN SPENCER

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-14
Name: MARK ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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