



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRE WOOD FLOORING LIMITED**

Company Number: **07219716**

Date of this return: **12/04/2012**

SIC codes: **49410**
47530

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

Situation of Registered Office: **394 CLAY LANE**
YARDLEY
BIRMINGHAM
UNITED KINGDOM
B26 1EU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LAURENCE JOHN**

Surname: **HAYWOOD**

Former names:

Service Address: **394 CLAY LANE
SOUTH YARDLEY
BIRMINGHAM
B26 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1954** *Nationality:* **BRITISH**

Occupation: **COURIER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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 12/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURENCE HAYWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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