



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV0ZMXW6**

*Company Name:* **CONTRACT FLOORING (CUMBRIA) LIMITED**

*Company Number:* **01919901**

*Date of this return:* **04/09/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **UNIT 4 DENTON HOLME TRADE CENTRE  
MILBOURNE STREET  
CARLISLE  
CUMBRIA  
CA2 5DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WALTER STEPHEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **133 NEWTOWN ROAD  
CARLISLE  
CUMBRIA  
CA2 7JJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **BLAYLOCK**

*Former names:*

*Service Address:*                **RINDLE HOUSE  
BURGH BY SANDS  
CARLISLE  
CUMBRIA  
CA5 6AQ**

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

*Date of Birth:*    **09/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **BLAYLOCK**

*Former names:*

*Service Address:* **RINDLE HOUSE  
BURGH BY SANDS  
CARLISLE  
CUMBRIA  
CA5 6AQ**

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

*Date of Birth:* **19/11/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WALTER STEPHEN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **133 NEWTOWN ROAD  
CARLISLE  
CUMBRIA  
CA2 7JJ**

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

*Date of Birth:*    **01/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH & SAFETY OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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* : 510 ORDINARY shares held as at 2011-09-04  
*Name:* DAVID JOHN BLAYLOCK

*Shareholding 2* : 490 ORDINARY shares held as at 2011-09-04  
*Name:* JULIE ANNE BLAYLOCK

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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.