



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **CENTRAL FLOORING SUPPLIES LIMITED**

Company Number: **06346149**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**16 ROCKLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS GERRARD DAVIN**

Address: **16 ROCKLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SP**

Director 1 :

Name: **FRANCIS GERRARD DAVIN**

Address: **16 ROCKLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SP**

Date of Birth:

23/08/1954

Nationality:

BRITISH

Occupation:

CARPET FITTER

Director 2 :

Name: **MELISSA CLAIRE DAVIN**

Address: **32 SHELLEY DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YE**

Date of Birth:

30/10/1983

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 17/08/2008

Name: **MELISSA CLAIRE DAVIN**
Address: **32 SHELLEY DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YE**

Shareholding 2:

70 ORDINARY Shares held as at 17/08/2008

Name: **FRANCIS GERRARD DAVIN**
Address: **16 ROCKLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**