



Companies House
— for the record —

AR01 (ef)

Annual Return



X4YGTPPM

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Company Name: **H AND H FLOORING LIMITED**

Company Number: **04977578**

Date of this return: **26/11/2010**

SIC codes: **5263**

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

Situation of Registered Office: **1 DARWIN COURT DARWIN DRIVE
SHERWOOD ENERGY VILLAGE
NEW OLLERTON NEWARK
NOTTINGHAMSHIRE
NG22 9FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **HARDY**

Former names:

Service Address: **36 HATCHETS LANE
NEWARK
NOTTINGHAMSHIRE
NG24 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT KARL**

Surname: **HANDS**

Former names:

Service Address: **5 DUNNETT ROAD GRANGE FARM
MANSFIELD
NOTTINGHAMSHIRE
NG19 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1973** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL STEPHEN**

Surname: **HARDY**

Former names:

Service Address: **36 HATCHETS LANE
NEWARK
NOTTINGHAMSHIRE
NG24 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1977** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : 100 ORDINARY shares held as at 2010-11-26
Name: VINCENT KARL HANDS

Shareholding 2 : 100 ORDINARY shares held as at 2010-11-26
Name: PAUL STEPHEN HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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