



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSGCHC3

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Company Name: **G.J. VAGG (FLOORING) LIMITED**

Company Number: **01322580**

Date of this return: **17/12/2009**

SIC codes: **4543**

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

Situation of Registered Office: **7 LIMBRICK CORNER
LIMBRICK LANE
GORING BY SEA
WEST SUSSEX
UNITED KINGDOM
BN12 6JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **STUART CHARLES**
Surname: **VARNDALL**
Former names:
Service Address: **12 AJAX PLACE**
 BOGNOR REGIS
 WEST SUSSEX
 UNITED KINGDOM
 PO22 7QR

Country/State Usually Resident: **BOGNOR REGIS**

Date of Birth: **26/11/1951** *Nationality:* **BRITISH**
Occupation: **FLOORING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2009
		<i>Aggregate nominal value</i>	2009.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2009
		<i>Total aggregate nominal value</i>	2009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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

603 ORDINARY Shares held as at 17/12/2009

Name: **MRS LORNA MAY VARNDALL**

Address:

Shareholding : 2

1406 ORDINARY Shares held as at 17/12/2009

Name: **STUART CHARLES VARNDALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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