



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY53B84Q**

*Received for filing in Electronic Format on the: 13/03/2009*

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

*Company Number:* **04977578**

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### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 DARWIN COURT  
DARWIN DRIVE  
SHERWOOD ENERGY  
VILLAGE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9FE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL STEPHEN HARDY**

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

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### *Director 1 :*

*Name:* **VINCENT KARL HANDS**

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

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

*Occupation:* **CARPET RETAILER**

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### *Director 2 :*

*Name:* **PAUL STEPHEN HARDY**

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

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

*Occupation:* **CARPET RETAILER**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 26/11/2008**

*Name:* **VINCENT KARL HANDS**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 26/11/2008**

*Name:* **PAUL STEPHEN HARDY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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