



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2009**

X4APWF4F

Company Name: **JUSTWOOD FLOORING LIMITED**

Company Number: **06716114**

Date of this return: **06/10/2009**

SIC codes: **9999**

Principal activity description: **Dormant company**

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

Situation of Registered Office: **MIDWAY LOSHPOT LANE KIRK DEIGHTON WETHERBY
WEST YORKSHIRE UNITED KINGDOM LS22 5HJ**

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MR GRAHAM MICHAEL WATSON
Surname:	CLARKE
Former names:	
Service Address:	MIDWAY LOSHPOT LANE KIRK DEIGHTON WETHERBY WEST YORKSHIRE UNITED KINGDOM LS22 5HJ

Company Director *I*

Type:	Person
Full forename(s):	MR GRAHAM MICHAEL WATSON
Surname:	CLARKE
Former names:	
Service Address:	MIDWAY LOSHPOT LANE KIRK DEIGHTON WETHERBY WEST YORKSHIRE UNITED KINGDOM LS22 5HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **26/05/1962** *Nationality:* **BRITISH**
Occupation: **TIMBER PRODUCTS TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	FULL VOTING RIGHTS	FULL DIVIDEND RIGHTS	

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

100 ORDINARY Shares held as at 06/10/2009

Name:

GRAHAM MICHAEL WATSON CLARKE

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.