



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA34GIQ2

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*Company Name:* **PW FLOORING SOLUTIONS LTD**

*Company Number:* **06116411**

*Date of this return:* **19/02/2010**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **8 THE CRESCENT  
THORNABY  
TS17 8BD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ELIZABETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **8 THE CRESCENT  
THORNABY  
CLEVELAND  
TS17 8BD**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **WARTERS**

*Former names:*

*Service Address:* **8 THE CRESCENT  
THORNABY  
CLEVELAND  
TS17 8BD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **1973-09-07**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES CARRY THE RIGHT TO VOTE IN GENERAL MEETINGS AND TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND REPAYMENT OF CAPITAL UPON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**4 ORDINARY Shares held as at 19/02/2010**

*Name:* **PAUL WARTERS**

*Address:*

*Shareholding* : 2

**4 ORDINARY Shares held as at 19/02/2010**

*Name:* **ELIZABETH WILLIAMS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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