



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & M FLOORING LIMITED**

Company Number: **03883732**

Date of this return: **25/11/2012**

SIC codes: **43330**

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

Situation of Registered Office: **14 REDHILL CLOSE
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BASTOW**

Former names:

Service Address: **14 REDHILL CLOSE
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1HL**

Company Director **1**

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **BASTOW**

Former names:

Service Address: **14 REDHILL CLOSE
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1970**

Nationality: **BRITISH**

Occupation: **SECRETARIAL**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **BASTOW**

Former names:

Service Address: **14 REDHILL CLOSE
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
XXX			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **D. BASTOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BASTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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