



*Companies House*  
— for the record —

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

**Annual Return**



**X5MMKCMS**

*Received for filing in Electronic Format on the: 22/08/2009*

*Company Name:*    **B MOORE FLOORING LIMITED**

*Company Number:*   **05202761**

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### *Company Details*

*Period Ending:*   **10/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 KILBY ROAD  
FLECKNEY  
LEICESTERSHIRE  
LE8 8BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YVONNE CANNON**

*Address:* **23 KILBY ROAD  
FLECKNEY  
LEICESTERSHIRE  
LE8 8BL**

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*Director 1 :*

*Name:* **BRENDAN PATRICK MOORE**

*Address:* **23 KILBY ROAD  
FLECKNEY  
LEICESTER  
LEICESTERSHIRE  
LE8 8BL**

*Date of Birth:* **11/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **FLOORING CONTRACTOR**

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## *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>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 10/08/2009**

*Name:* **BRENDAN MOORE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 10/08/2009**

*Name:* **YVONNE CANNON**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/08/2009**

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