



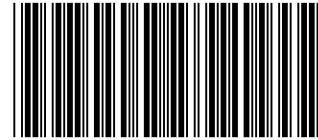
Companies House
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Annual Return

Company Name: **AJAX FLOORING COMPANY LIMITED**

Company Number: **00572091**



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Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

**232 MALPAS ROAD
LONDON
SE4 1DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOAN PATRICA DEVINE**

Address: **FERNDALE
56A BRIAR ROAD
BEXLEY
KENT
ENGLAND DA52HW**

Director 1:

Name: **CHARLES ANDREW DEVINE**
Date of Birth: **17/01/1941**
Nationality: **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Address: **FERDELL 56A BRIAR ROAD
BEXLEY
KENT DA5 2HW**

Director 2:

<i>Name:</i>	MRS JOAN PATRICA DEVINE	<i>Address:</i>	FERNDALE 56A BRIAR ROAD BEXLEY KENT ENGLAND DA52HW
<i>Date of Birth:</i>	13/11/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	3056	GBP3056
TOTALS	3056	GBP3056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2007

<i>Name:</i>	DENISE BIRD
<i>Address:</i>	MEADOWSIDE LODGE WARREN LANE WOOLPIT BURY ST EDMUNDS IP30 9RT

Shareholding 2:

1527 ORDINARY Shares held as at 14/11/2007

<i>Name:</i>	H.T. BIRD
<i>Address:</i>	MEADOWSIDE LODGE WARREN LANE WOOLPIT BURY ST EDMUNDS IP30 9RT

Shareholding 3:

1528 ORDINARY Shares held as at 14/11/2007

Name: **CHARLES DEVINE**

Address: **FERDELL
56A BRIAR ROAD
BEXLEY
KENT DA5 2HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**