



Companies House
— for the record —

363a_(ef)

Annual Return



XPBMJ78H

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Company Name: **AJAX FLOORING COMPANY LIMITED**

Company Number: **00572091**

Company Details

Period Ending: **14/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN PATRICA DEVINE**

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

Director 1 :

Name: **CHARLES ANDREW DEVINE**

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

Date of Birth: **17/01/1941**

Nationality: **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Director 2 :

Name: **JOAN PATRICA DEVINE**

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

Date of Birth: **13/11/1940**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	3056	GBP3056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008

Name: **DENISE BIRD**

Address:

Shareholding 2:

1527 ORDINARY Shares held as at 14/11/2008

Name: **H.T. BIRD**

Address:

Shareholding 3:

1528 ORDINARY Shares held as at 14/11/2008

Name:

CHARLES DEVINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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