



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XH219FUZ

*Company Name:* **AJAX FLOORING COMPANY LIMITED**

*Company Number:* **00572091**

*Date of this return:* **14/11/2009**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **232 MALPAS ROAD  
LONDON  
SE4 1DJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOAN PATRICA**

*Surname:* **DEVINE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHARLES ANDREW**

*Surname:* **DEVINE**

*Former names:*

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

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

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

*Occupation:* **FLOORING CONTRACTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOAN PATRICA**  
*Surname:*                      **DEVINE**  
*Former names:*  
*Service Address:*              **FERNDALE**  
   **56A BRIAR ROAD**  
   **BEXLEY**  
   **KENT**  
   **DA5 2HW**

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

*Date of Birth:*    **13/11/1940**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>3056</b>
		<i>Aggregate nominal value</i>	<b>3056</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND DIVIDEND RIGHTS AS PER COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3056</b>
		<i>Total aggregate nominal value</i>	<b>3056</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:*

**0 ORDINARY Shares held as at 14/11/2009  
1 DISPOSED OF IN PERIOD ON 22/04/2009**

*Name:* **DENISE BIRD**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 14/11/2009**  
**1527 DISPOSED OF IN PERIOD ON 22/04/2009**

*Name:* **H.T. BIRD**

*Address:*

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*Shareholding 3:*

**1834 ORDINARY Shares held as at 14/11/2009**

*Name:* **CHARLES DEVINE**

*Address:*

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*Shareholding 4:*

**611 ORDINARY Shares held as at 14/11/2009**

*Name:* **JOAN DEVINE**

*Address:*

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*Shareholding 5:*

**611 ORDINARY Shares held as at 14/11/2009**

*Name:*

**JAYNE DEVINE**

*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.