



Companies House

AR01 (ef)

Annual Return



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Company Name: **Swindon Flooring Company Limited**

Company Number: **02095899**

Date of this return: **30/12/2013**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 22 CENTRAL TRADING ESTATE
SIGNAL WAY
SWINDON
WILTSHIRE
ENGLAND
SN3 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WALLACE**

Former names:

Service Address: **16 SHERFORD ROAD
HAYDON WICK
SWINDON
WILTSHIRE
.
SN2 3PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN CHARLES**

Surname: **HARMER**

Former names:

Service Address: **9 DANIEL CLOSE
SWINDON
WILTSHIRE
ENGLAND
SN5 8ZP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WALLACE**

Former names:

Service Address: **16 SHERFORD ROAD
HAYDON WICK
SWINDON
WILTSHIRE
.
SN2 3PR**

Country/State Usually Resident: .

Date of Birth: **10/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR KEVIN CHARLES HARMER**

Shareholding 2 : **10 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR KEVIN CHARLES HARMER**

Shareholding 3 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR STEVEN WALLACE**

Shareholding 4 : **10 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MR STEVEN WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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